

ALOK INDUSTRIES LIMITED

Peninsula Business Park, Tower B, 2nd & 3rd Floor, Ganpatrao Kadam Marg, Lower Parel,
Mumbai - 400 013. Tel.: 91 22 6178 7000 Fax : 91 22 6178 7118



22 November 2019

BSE Limited. Listing Department, P.J. Towers, Dalal Street, Mumbai - 400 001 Fax No.: 2272 2037 / 2272 2039 Scrip Code.521070	National Stock Exchange of India Ltd, Exchange Plaza, 5th Floor, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051 Fax No.: 2659 8237 / 2659 8238 Symbol. ALOKTEXT
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Dear Sirs,

Sub: **Outcome of the meeting of the Monitoring Committing.**

We request you to refer our letter of 20th November, 2019 informing you about the meeting of the Monitoring Committee of the Company scheduled on 22nd November, 2019. We have to inform you that the said Monitoring Committee Meeting was held as scheduled and amongst other things, the following matters were considered and approved:

1. The 32nd Annual General Meeting of the Company is scheduled to be held on Tuesday, the 24th day of December, 2019 at 12 noon at Alok Public School, Alok City, Silvassa-Khanvel Road, Silvassa – 396230 in the Union Territory of Dadra and Nagar Haveli.
2. The Register of Members shall now remain closed from 18th December, 2019 to 24th December, 2019 (both days inclusive) for the purpose of AGM.

The above is for your information and record.

Yours truly,
For Alok Industries Limited


K H Gopal
Company Secretary

- cc:
1. National Securities Depository Limited, Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.
 2. The Secretary, Central Depository Services (India) Limited, Marathon Futures, A wing, 25th Floor, NM Joshi Marg, Lower Parel, Mumbai-400 013
 3. Link Intime India Private Limited, C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai-400 083.