

ALOK INDUSTRIES LIMITED

Peninsula Towers, Peninsula Corporate Park, G. K. Marg, Lower Parel, Mumbai - 400 013.

Tel.: 91 22 2499 6200 / 6500 Fax : 91 22 2493 6078



20 September 2013

✓ BSE Limited Listing Department, P.J. Towers, Dalal Street, Mumbai - 400 001. Fax No.: 2272 2037 / 2272 2039	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
National Securities Depository Limited, Trade World, 4th Floor, Kamala Mills Compound, SenapatiBapatMarg, Lower Parel, Mumbai - 400 013.	Central Depository Services (India) Limited, 16th Floor, P. J. Towers, Dalal Street, Fort, Mumbai - 400 023

Dear Sirs,

Sub: **Change of place of Corporate Office of the Company.**

We have to inform you about a change in the address of our Corporate Office. The earlier address was as under.

Peninsula Tower- A,
Peninsula Corporate Park,
G K Marg,
Lower Parel,
Mumbai- 400 013

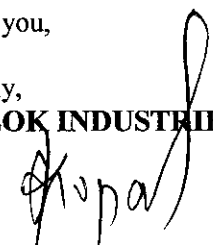
Our new address effective from 16th September, 2013 is as under.

Peninsula Business Park,
Tower-B, 2nd & 3rd Floor,
G K Marg,
Off. Senapati Bapat Marg,
Lower Parel,
Mumbai-400 013
Tel No.(Board): 022-61787000

The above is for your information and record.

Thanking you,

Yours truly,
FOR ALOK INDUSTRIES LIMITED


**EXECUTIVE DIRECTOR &
SECRETARY**