

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



16th March, 2016

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
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Dear Sirs,

Sub: **Proceedings of the Extra- Ordinary General Meeting of the Company held on 14th March, 2016.**

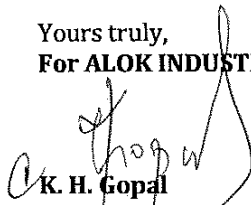
We refer to our letter dated 30th January, 2016 vide which we had informed you about the Extra- Ordinary General Meeting (EGM) of the Company on 14th March, 2016.

We have to inform you that the said meeting was held as scheduled and the members at the said EGM have approved the following resolutions in majority:

1. Ordinary Resolution for Increase in Authorised Capital of the Company and alteration of the Memorandum of Association.
2. Special Resolution for alteration of Articles of Association.
3. Special Resolution for Conversion of Debt into Equity Shares of the Company.

We are enclosing herewith Scrutinizers Report for your information and record. We request you kindly take above on record and oblige.

Yours truly,
For ALOK INDUSTRIES LIMITED


K. H. Gopal
EXECUTIVE DIRECTOR &
SECRETARY