

# 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



17<sup>th</sup> July, 2017

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,

We have to inform you that the Board, vide their resolution dated 17<sup>th</sup> July, 2017 passed through circulation, has provided additional charge to the three whole time Directors of the Company, Mr. Ashok Jiwrajka, Mr. Dilip Jiwrajka and Mr. Surendra Jiwrajka with immediate effect and accordingly their amended designations would be as under:

1. Mr. Ashok Jiwrajka- Executive Director & Chief Executive (Home Textiles);
2. Mr. Dilip Jiwrajka- Managing Director & Chief Executive (Apparel Fabrics); and
3. Mr. Surendra Jiwrajka- Joint Managing Director & Chief Executive (Polyester)

All the terms and conditions with respect to the appointment of the above three directors including their remuneration will remain unchanged.

The above is for your information.

Thanking you,

Yours truly,  
**FOR ALOK INDUSTRIES LIMITED**

  
**COMPANY SECRETARY**