

ALOK INDUSTRIES LIMITED

Plot No. 17/5/1, & 521/1, Village Rakholi, Sayli, Silvassa-396 230. (D.&N.H.) INDIA
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24th September, 2016

BSE Limited Listing Departments, P. J. Towers, Dalal Street, Mumbai- 400001 Fax No.: 22722037/ 22722039	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, BKC Bandra (East), Mumbai- 400051 Fax No.: 26598237/ 26598238
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Dear Sir,

We request you to refer our letter dated 8th August, 2016 informing you about the Annual General Meeting (AGM) of the Company scheduled on 24th September, 2016 at 12 noon at Alok Public School, Alok City, Silvassa-396230.

In this regard, we have to inform you that the said meeting was held as scheduled and necessary quorum was present. All resolutions as mentioned in the AGM Notice dated 30th May, 2016 were considered and were put for voting. The results of e-voting will be declared within the prescribed time frame and will be intimated to you.

The above is for your information and record.

Thanking you,

Yours truly,
FOR ALOK INDUSTRIES LIMITED

AUTHORISED SIGNATORY



ISO 9001 : 2000
Certified Company

CORP. OFFICE :

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