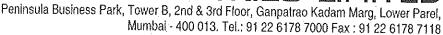
## ALOK INDUSTRIES LIMITED





12th January, 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

Dear Sirs,

We have to inform you that IFCI Limited has withdrawn the nomination of Mr. Sudhir Garg from the Board of Directors of the Company with effect from 27<sup>th</sup> December, 2016.

The above is for your information.

Thanking you,

Yours truly,

For ALOK INDUSTRIES LIMITED

AUTHORISED SIGNATORY

Regd. Off.: 17/5/1, 521/1, Village Rakholi / Saily, Silvassa - 396 230. ( Union Territory of Dadra and Nagar Haveli )
Tel.: 0260-6637000 Fax: 0260-2645289 Visit us at: www.alokind.com GIN: L17110DN1986PLC000334