

# 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



August 7, 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,

**Subject: Notice for quarterly financial results ending 30 June 2017 pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

As already informed to you, corporate insolvency resolution process (CIR process) has commenced in respect of Alok Industries Limited (Company) under the Insolvency and Bankruptcy Code, 2016 (IBC) vide order dated July 18, 2017 passed by the Hon'ble National Company Law Tribunal, Ahmedabad Bench. The Hon'ble NCLT has appointed Mr. Ajay Joshi as the Interim Resolution Professional (IRP) for the CIR process. As per Section 17 of the IBC, upon appointment of the IRP, the powers of the Board of Directors of the Company stands suspended and such powers are to be exercised by the IRP appointed for the Company.

The un-audited financial results of the company for the quarter ending 30 June 2017 together with the limited review report of the statutory auditors of the Company will be certified and signed by the Chief Financial Officer of the Company and subsequently taken on record by the IRP on Monday the 14 August 2017. Subsequently these financial results will be filed with the stock exchanges by the undersigned.

Further, as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 for Prevention of Insider Trading in Securities of the Company, the trading window shall remain closed from 7<sup>th</sup> August, 2017 to 15<sup>th</sup> August, 2017 (both days inclusive).

The above is for your information.

Thank you,

Yours truly,

Company Secretary