

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



22nd August, 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,

Sub.: Alok Industries Limited – Change in the date of holding the Annual General Meeting from 12 September 2017 to 29 September 2017.

The Board of Directors of Alok Industries Limited (“Company”), at their meeting held on 30 May, 2017, had *inter-alia* approved to convene the Annual General Meeting (AGM) of the Company on 12 September, 2017. A notification in this respect was made to the stock exchange on 30 May, 2017.

Since then, corporate insolvency resolution process in terms of the Insolvency and Bankruptcy Code, 2016 has been commenced against the Company pursuant to the order dated July 18, 2017 passed by the Hon’ble National Company Law Tribunal, Ahmedabad Bench (NCLT). The NCLT in terms of the aforesaid order had also appointed Mr. Ajay Joshi as the Interim Resolution Professional (IRP) of the Company. Mr. Ajay Joshi has also been confirmed as the Resolution Professional (RP) by the Committee of Creditors (CoC) pursuant to their majority decision on August 16, 2017. As a consequence thereof, the powers Board of Directors of the Company stand suspended during this interim period and the said powers are to be exercised by the IRP/RP.

Since the RP has been confirmed by the CoC on August 16, 2017, the RP requires further time to prepare for the AGM. In view of the above, it is proposed that the AGM of the Company be held on Friday, 29 September 2017 instead of Tuesday, 12 September 2017 as earlier approved by the Board of Directors. Please note that in terms of the applicable laws, the Company is required to convene its AGM on or before September 30, 2017 and therefore, the revised date is within the said deadline and no approval from the Registrar of Companies / Ministry of Corporate Affairs shall be required.

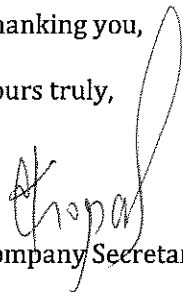
The shareholders are being informed about the revision in the date through a corrigendum to the Public Notice dated 21st August, 2017.

The above is for your information and record.

For any information or clarification, please contact the undersigned or the RP on 022-61787000.

Thanking you,

Yours truly,


Company Secretary