

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



4th September 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.: Intimation as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to refer our letter dated 22nd August, 2017 informing you about change in the date of Annual General Meeting (AGM) to 29th September, 2017 instead of 12th September, 2017.

In this regard, we have to further inform that pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members shall now remain closed from 22nd September, 2017 to 29th September, 2017 (both days inclusive) instead of 5th day of September 2017 to 12th day of September 2017 for the purpose of AGM.

Kindly make note of the above.

Thanking you,

Yours truly,

Authorized Signatory