ALOK INDUSTRIES LIMITED





16th April, 2018

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,

With reference to our previous disclosure dated April 15, 2018, we now wish to inform you that an application has been preferred by the Resolution Professional for liquidation of the Company with the National Company Law Tribunal at Ahmedabad on April 16, 2018.

Thank you,

Yours sincerely

Company Secretary

ISO 9001,ISO 14001, ISO 18001 Certified Company.

Tel.: 0260-6637000 Fax: 0260-2645289 Visit us at: www.alokind.com CIN: L17110DN1986PLC000334