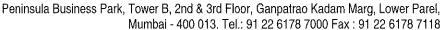
## ALOK INDUSTRIES LIMITED





14th May, 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 Sir,

We have to inform you that LIC of India has withdrawn the nomination of Mr. Pradeep Kumar Rath from the Board of Directors of the Company with effect from 9<sup>th</sup> May, 2018.

The above is for your information and record.

Thanking you,

Yours truly,

FOR ALOK INDUSTRIES LIMITED

**AUTHORIZED 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 CIN: L17110DN1986PLC000334