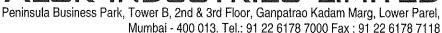
ALOK INDUSTRIES LIMITED





15th September, 2018

BSE Limited

Listing Department, P.J. Towers, Dalal Street,

Mumbai - 400001

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-400051

Fax No.: 2659 8237 / 2659 8238

Dear Sir,

We have to inform you that State Bank of India has withdrawn the nomination of Mr. Atanu Sen from the Board of Directors of the Company with effect from 14th September, 2018.

The above is for your information and record.

Thanking you,

Yours truly,

FOR ALOK INDUSTRIES LIMITED

AUTHORIZED SIGNATORY