

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



28th November 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
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Dear Sirs,

Sub: Holding the 31st Annual General Meeting (AGM) for the year 2017-2018.

This is to inform to inform you that the 31st Annual General Meeting of the Company is scheduled to be held on Thursday, the 27th day of December, 2018 at 12 noon at Alok Public School, Alok City, Silvassa-Khanvel Road, Silvassa - 396230 in the Union Territory of Dadra and Nagar Haveli.

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 21st December, 2018 to 27th December, 2018 (both days inclusive for the purpose of AGM).

The above is for your information.

Yours truly,
For Alok Industries Limited


Company Secretary