

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



8th March, 2016

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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Subject: - Extra-Ordinary General Meeting- Newspaper Advertisement

**Scrip Code: - NSE- ALOKTEXT
BSE- 521070**

Dear Sir/ Madam,

Pursuant to Regulation 47 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the enclosed herewith the copy of Newspaper Advertisement published in Business Standard and Gandhinagar Western Times dated 26th February, 2016, intimating the members about the Extra-Ordinary General Meeting of the Company to be held on 14th March, 2016.

This is for information and record.

Thanking you,

Yours truly,
FOR ALOK INDUSTRIES LIMITED



K. H. GOPAL
EXECUTIVE DIRECTOR &
SECRETARY

देशीय

गोपालगढ़

शुक्रवार, ता. २६ फेब्रुवारी, २०१६ ★ 26/2/2016 (गोपालगढ़)

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**ALOK INDUSTRIES LIMITED**
Regd. Office: 17/5/1, 521/1, Village Rakholi/Saily, Silvassa- 396230,
Union Territory of Dadra & Nagar Haveli
Tel No.0260-6637000; Fax No.0260-2645289
CIN- L17110DN1986PLC000334
Website- www.alokind.com

NOTICE is hereby given that an Extra-Ordinary General Meeting(EGM) of the Company is scheduled to be held on Monday, March 14, 2016 at 12 noon at the Registered Office of the Company at 17/5/1, 521/1, Village Rakholi/Saily, Silvassa- 396230, Union Territory of Dadra & Nagar Haveli, to transact the business as set out in the EGM Notice.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rules made thereof and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Company is providing e-voting facility to its members holding shares as on Monday, March 7, 2016, being cut-off date, to exercise their vote on business to be transacted at the EGM of the Company. The Members may cast their vote by using as electronic voting system from a place other than the venue of the meeting (remote e-voting). The Company has engaged National Securities Depository Limited (NSDL) to provide remote e-voting facility. The details pursuant to the provisions of the Companies Act, 2013 and rules thereof are as under:


- 1 Date of completion of sending Notice of EGM –February 20, 2016.
- 2 The remote e-voting period:
Commences on : Friday, March 11, 2016 at 10.00 a.m.
Ends on : Sunday, March 13, 2016 at 05.00 p.m.
- 3 The voting through electronic means shall not be allowed beyond 05.00 p.m. on March 13, 2016.
- 4 Any person who becomes the member of the Company after dispatch of Notice of EGM and holding shares as of the cut-off date i.e. March 7, 2016, can send request to ramesh.shetty@alokind.com.
- 5 The Notice of EGM is also available on the Company's website www.alokind.com and on NSDL website www.e-voting.nsdl.com.
- 6 In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.e-voting.nsdl.com or you may contact Mr. Santosh Jaiswal, Link Intime India Private Limited, C-13, Pannalal Silk Mills Compound, LBS Marg, Bhandup (W) Mumbai-400 078, Tel.: 022-25963838, E-mail: santosh.jaiswal@linkintime.co.in.
- 7 A member may participate in the EGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. Scrutinizer's decision on the validity of a ballot for shall be final.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, members who do not have access to remote e-voting facility, may exercise their vote at the EGM of the Company by submitting the Ballot Form which will be distributed at the venue of EGM.

By order of the Board
S/d.
K. H. Gopal
Executive Director & Secretary

Date: February 26, 2016
Place: Mumbai

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