

Alps Industries Ltd.

REGD./CORP. OFFICE
57/2, Site-IV, Industries Area
Sahibabad, Ghaziabad - 201010
Uttar Pradesh (India)

February 12, 2019

ALPS/457/SE10/2018-19

Ms. Erika D'Sa, (Relationship Manager)
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The General Manager
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**SUB: INFORMATION FOR DECISIONS TAKEN AT THE MEETING OF BOARD OF DIRECTORS
HELD ON FEBRUARY 12, 2019 WITH LIMITED REVIEW REPORT.**

Dear Sir,

In terms of Regulation 29, 30 and 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors was held on February 12, 2019, as scheduled, which was commenced at 4:00 P.M and concluded at 5:30 P.M.

In pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Board of Directors of the company has considered and approved the Unaudited Financial Results for the Quarter ended December 31, 2018 along with Limited Review Report.

Further in terms of Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, company has published the summarized unaudited financial result for the Quarter ended December 31, 2018 in the prescribed form in the newspaper and full text of the result are available on the website of the company.

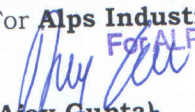
Segment wise reporting:

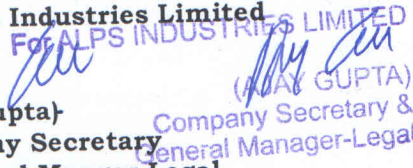
We wish to confirm that the company operates in only one reportable segment namely i.e. Textile Segment. Hence segment wise reporting not applicable in our case.

The Unaudited Financial Results for the Quarter ended December 31, 2018 along with Limited Review Report as approved by the Board are enclosed herewith as **Annexure - 1**.

Thanking you
Yours faithfully,

For **Alps Industries Limited**


(Ajay Gupta)
**Company Secretary
& General Manger Legal**
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ALPS INDUSTRIES LIMITED
(AJAY GUPTA)
Company Secretary &
General Manager-Legal

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