



Alpine

Housing Development Corporation Limited

Date: 05th September 2014
Ref : AHDCL/SEC/2014-15

General Manager
Bombay Stock Exchange Ltd
Corporate Relationship Dept.
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai

Dear Sir,

Sub: Compliance – Intimation for AGM, Book Closure, E-voting system and Outcome of the Board meeting Dt 05.09.2014 for Resignation from Directorship .

We please to intimate that the **21st** Annual General Meeting of the Members of Alpine Housing development Corporation Limited will be held on Tuesday, the **30th day of September 2014**, at **9.30 A.M.** at **Sri Krishna Hall ,Woodland Hotel Pvt Limited** ,No 5 ,Raja Ram Raman Roy Road, Bengaluru, 560025 to transact the business as mentioned in the Notice of the Annual General Meeting.

Pursuant to Section 91 of the Companies Act, 2013 & rules thereof and clause 16 of the Listing Agreement, the Register of members and Share Transfer Books of the Company will remain closed from **Monday, 22nd September 2014 to, Tuesday 30th September 2014** (Both days inclusive) **for the purpose of Payment of Dividend and for others as required for AGM.**

Further, we would like to intimate you that Pursuant to Clause 35B of the Listing Agreement alongwith the provisions of Sanction 108 of the Companies Act, 2013 read with the rule 20 of the Companies (Management & Administration) Rules, 2014 , the Company is pleased to provide the e-voting facilities to its members enabling them to cast their vote electronically on all resolutions set forth in the Notice of Annual General Meeting, through e-voting facility by Central Depository Services Limited (CDSL).

The e-voting period commences on 22nd September 2014 (09.00am IST) and ends on 24th September 2014.



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No. 002, Alpine Arch, No. 10, Langford Road, Bangalore - 560 027.
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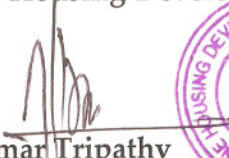
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2. Pursuant to clause 30 of the Listing agreement we would like to intimate you that Mr V Karthick , who was appointed as an Independent Director on 24th February 2009 , has resigned from the Directorship and also accepted in the Board Meeting held on 05.09.2014 with effect from closing hour of 04th September 2014. . Form No DIR-12 to this effect is to be filed with the Registrar of Companies.

This is for your records.

Yours faithfully,

For Alpine Housing Development Corporation Limited


Ashok Kumar Tripathy
Company Secretary & Compliance Officer



C.C. To : The Bangalore Stock Exchange Ltd.
The Madras Stock Exchange Ltd.
The Coimbatore Stock Exchange Ltd.

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