



Alps Industries Limited

(A Government Recognised Trading House)
An ISO 14001 & ISO 9001 Company

Regd./Corp. Off. : 57/2, Site-IV Industrial Area, Sahibabad, Ghaziabad-201010 INDIA
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CIN No. : L51109UP1972PLC003544
(Through Courier/E-mail)

February 12, 2016

ALPS/579/SE09/2015-16

Ms. Erika D'Sa, (Relationship Manager)
Corporate Relationship Deptt.,
Bombay Stock Exchange Limited,
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SUB : INFORMATION FOR DECISIONS TAKEN AT THE MEETING OF BOARD OF DIRECTORS HELD ON FEBRUARY 12, 2016.

Dear Sir,

In pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) 2015, we wish to inform you that the meeting of Board of Directors was held as scheduled today i.e. February 12, 2016. The Board of Directors of the company has considered and approved the followings along with matters incidental thereto.

- 1 The Unaudited Financial Results and Segment wise reporting for the Quarter and period ended 31th December, 2015 as approved by the Board are enclosed herewith as **Annexure - 1.**
- 2 Appointment of M/s Anil Nupur & Co., Chartered Accountant, as Internal Auditor of the Company for the Financial Year 2016-17.

In terms of Clause 30 of the SEBI (Listing Obligations and Disclosures Requirements) 2015, we also wish to inform you that the meeting of Board of Directors was commenced at 4.00 P.M and concluded at 6.30 PM.

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

This is for your kind information please.

Thanking you

Yours faithfully,
For **Alps Industries Limited**

(Ajay Gupta)
Company Secretary
& General Manager - Legal
Mob. 9871692058
Encl : a/a

