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ALPS/35/SE10/2016-2017

September 14, 2016

Ms. Erika D'Sa, (Relationship Manager)
Corporate Relationship Deptt.,
Bombay Stock Exchange Limited,
1ST Floor New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, **Mumbai-400 001.**
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SUB: INTIMATION OF THE DECISIONS TAKEN AT THE 44TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 14TH SEPTEMBER, 2016.

Dear Sir,

In terms of the SEBI(Listing Obligations and Disclosure Requirements) 2015, we wish to inform you that the 44TH Annual General Meeting of the company was held on 14th September 2016 was scheduled at 10 A.M. and concluded at 11:30 A.M., and approved the following matters:

1. Adoption of Audited Balance Sheet as on and Profit & Loss Account for financial year ended on 31st March 2016, along with the Cash flow, Directors' Report and Auditors Report thereon.
2. Mr. Sandeep Agarwal, Promoter Director designated as Managing Director, who was liable to retire by rotation, has been re-appointed.
3. M/s R. K. Govil & Co., Chartered Accountant has been confirmed to continue to be reappointed as statutory Auditors of the company from the conclusion of this A.G.M. and until the conclusion of the Forty Seventh Annual General Meeting under section 139 and other applicable provisions of the Companies Act, 2013 and Rules made there under, by way of Ordinary Resolution.
4. Appointment of M/s Pramod Agrawal & Co., Cost Accountants has been ratified under section 148(3) of the Companies Act, 2013 and Rules made there under, to hold office from 01.04.2016 to 31.03.2017 as **Special Resolution.**

This is for your kind information and record please.

Thanking you,
Yours faithfully,

For **Alps Industries Limited**


(Ajay Gupta)
Company Secretary
& General Manager - Legal
MEM No. - F4474

