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Alps Industries Ltd.
ALPS/151/SE10/2017-18

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October 31 2017

<p>The General Manager Market Operations Deptt., National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051 Ph - 91-22-2659 8101 - 8114 Fax : 022 - 26598237/38/ 2659 8100 Email - cmlist@nse.co.in</p>	<p>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. Ph - 022-22728995 Fax: 022 - 22723121 / 3719/2037/2039/2041/2061 Email - intern.erika@bseindia.com , corp.relations@bseindia.com</p>
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SUB : AVAILMENT OF EXTENSION PERIOD FOR BOARD MEETING FOR UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND PERIOD ENDED ON 30.9.2017

Dear Sir,

Due to first year of implementation of new accounting standards, the meeting of Board Of Directors is planned in the extended period of one month, as permitted by SEBI vide circular dated 5.7.2016, to consider and approve the Unaudited Financial results for the quarter and period ended on 30.9.2017 based on IND AS 2015 applicable to the company w.e.f. April 1 2017.

This is for your kind information and record please. The exact date will be intimated in due course of time.

Thanking you,

Yours faithfully,
For **ALPS INDUSTRIES LIMITED**


(Ajay Gupta)
Company Secretary
& General Manager - Legal

