

# Alps Industries Ltd.

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

ALPS/173/SE10/2017-18

February 13, 2018

Ms. Erika D'Sa, (Relationship Manager)  
Corporate Relationship Deptt.,  
Bombay Stock Exchange Limited,  
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The General Manager  
Market Operations Deptt.,  
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**SUB : INFORMATION FOR DECISIONS TAKEN AT THE MEETING OF BOARD OF DIRECTORS  
HELD ON TUESDAY FEBRUARY 13, 2018.**

Dear Sir,

In pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) 2015, we wish to inform you that that the meeting of Board of Directors was held as scheduled today i.e. February 13, 2018. 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 31<sup>th</sup> December ,2017 as approved by the Board are enclosed herewith as **Annexure - 1.**
2. Appointment of M/s Anil Nupur & Co., Chartered Accountants, New Delhi, as Internal Auditor of the Company for the Financial Year 2018-19.

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 PM and concluded at 4:35 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.

Thanking you  
Yours faithfully,  
For Alps Industries Limited

(Ajay Gupta)  
Company Secretary  
& General Manger Legal  
Mob: 9871692058

Encl : a/a