



Alpine

Housing Development Corporation Limited

AHDCL /2018-19/SE/01-004
08st August 2018

To,
The Manager
Department of Corporate Services
BSE Limited, Floor 25, PJ Towers
Dalal Street, Mumbai 400 001

Scrip Code : ALPINEHOU (526519)

Dear Sir / Madam,

Subject : Newspaper advertisement regarding Notice of Board Meeting to be held on 13 August 2018 at 3.00 p.m. at the registered office of the company , Pursuant to regulation 29(1) and 47 of the SEBI (Listing Obligations and Disclosure requirements) Regulations 2015

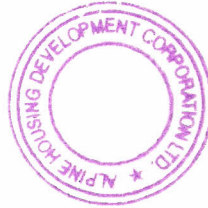
Enclosed herewith are the copies of the advertisement in

1. 'Financial Express' - English language newspaper , All India publication.
2. 'EE Sanje ' -- vernacular language newspaper - Kannada, publication in Karnataka.

Please take this intimation on record

Thanking You,
Yours Sincerely,
For Alpine Housing Development Corporation Limited

Kurian Zacharias
Company Secretary and Compliance Officer





Alpine Housing Development Corporation Limited

CIN :L85110KA1992PLC013174

[Reg off: No 302, Alpine Arch, No.10, Langford Road, Bengaluru-560027]

Web : www.alpinehousing.com, email Id: contact@alpinehousing.com

Fax No: 91 08022128357, Ph No: 91 080 40473500

NOTICE

Pursuant to Regulation 47 read with regulation 29 (1) a of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the company will be held at the Registered Office on Monday, 13th August, 2018 at 3 PM to consider the following :

1. To consider and approve the un audited financial results of the Company for the quarter ended 30th June 2018
2. To transact any other matter which the Board may deem fit.

The said information is also available on the company's website at www.alpinehousing.com and may also be available on the stock exchange at www.bseindia.com

By order of Board

For Alpine Housing Development Corporation Limited

Sd/-

Kurian Zacharias

Company Secretary and Compliance Officer

Place : Bangalore

Date : 03.08.2018

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Sd/-

Kurian Zacharias

Company Secretary and Compliance Officer

Place : Bangalore

Date : 03.08.2018