

Alps Industries Ltd.

REGD./CORP. OFFICE

57/2, Site-IV, Industries Area
Sahibabad, Ghaziabad - 201010
Uttar Pradesh (India)

ALPS/189/SE10/2018-19

August 13, 2018

Ms. Erika D'Sa, (Relationship Manager) Corporate Relationship Deptt., Bombay Stock Exchange Limited, 1 ST 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	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
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**SUB: INFORMATION FOR DECISIONS TAKEN AT THE MEETING OF BOARD OF DIRECTORS
HELD ON AUGUST 13, 2018 WITH MODIFIED LIMITED REVIEW REPORT**

Dear Sir,

In terms of Regulation 29,30 and 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors was held on August 13, 2018, as scheduled, which was commenced at 4:00 P.M and concluded at 5:30 P.M.

In pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Board of Directors of the company has considered and approved the Unaudited Financial Results for the Quarter ended June 30, 2018 along with Modified Limited Review Report.

Further in terms of Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, company has published the summarized unaudited financial result for the Quarter ended June 30, 2018 in the prescribed form in the newspaper and full text of the result are available on the website of the company.

The Unaudited Financial Results for the Quarter ended 30th June, 2018 along with Modified Limited Review Report as approved by the Board are enclosed herewith as **Annexure - 1**.

Thanking you
Yours faithfully,
For **Alps Industries Limited**


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



Tel.:+91-120-4161700 (60 Lines)

E-mal : info@alpeindustries.com

Telefax.: +91-120-2896041

Website : www.alpsindustries.com

CIN : L51109UP1972PLC003544