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Alps Industries Ltd.

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February 13 2017

Dear Investors,

SUB : INFORMATION FOR DECISIONS TAKEN AT THE MEETING OF BOARD OF DIRECTORS HELD ON FEBRUARY 13 2017.

Dear Sir,

In pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) 2015, we wish to inform you that the meeting of Board of Directors was held as scheduled today i.e. February 13, 2017. The Board of Directors of the company has considered and approved the Unaudited Financial Results and Segment wise reporting for the Quarter and period ended December 31 2016 along with Limited Review Report as approved by the Board are enclosed herewith as **Annexure - 1**.

In terms of Regulation 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 P.M and concluded at 6.00 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**

Encl : a/a

