



Vista®

# Alps Industries Limited

(A Government Recognised Trading House)  
An ISO 14001 & ISO 9001 Company

Corp. Off. : 57/2, Site-IV Industrial Area, Sahibabad, Ghaziabad-201010 INDIA  
Phones : 91-120-4161700 (60 Lines) Fax : 91-120-2895299  
Email : alps@alpsindustries.com Web.: www.alpsindustries.com  
CIN No. : L51109UP1972PLC003544

Regd. & Corp. Office (w.e.f. Oct. 1 2015)  
57/2 Site IV Industrial Area,  
Sahibabad Ghaziabad-201010 U.P.

## INTIMATION FOR THE MEETING OF BOARD OF DIRECTORS.

The meeting of Board of Directors of the company will be held on **Monday November 9, 2015** to consider and approve the Unaudited Financial Results for the quarter and period ended on September 30, 2015 along with other matters incidental thereto, subjected to the Limited Review by the statutory Auditors of the company.

In view of the above the Trading Window for dealing in the company's scrip by the directors, designated employees and other concerned persons of the company will remain closed from **Monday November 2 2015** till the end of 48 hours of the news paper publication of the Unaudited financial results of the company for the quarter and period ended on September 30, 2015. It is in terms of SEBI (Prohibition of Insider Trading) Regulation 2015 and in terms of Code of Conduct of the Company.

Yours faithfully,  
For **Alps Industries Limited**

  
(Ajay Gupta)  
Company Secretary  
& General Manager - Legal

