

Alps Industries Limited

(A Government Recognised Golden Trading House) 100% E.O.U.
An ISO 14001 & ISO 9001 Company

57/2, Site-IV Industrial Area, Sahibabad, Ghaziabad-201010 INDIA
Phones : 91-120-4161700 (60 Lines) Fax : 91-120-2895299, 2896041
Email : alps@alpsindustries.com

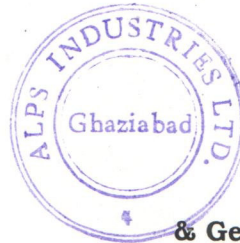
CIN: L51109UP1972PLC003544

INTIMATION FOR THE MEETING OF BOARD OF DIRECTORS.

Notice is hereby given that the meeting of Board of Directors of the company will be held on Friday, May 30, 2014 to consider and approve the Audited Financial Results of the company, for the quarter and financial year ended on March 31, 2014 along with other matters incidental thereto.

Place :Ghaziabad

Date: 15.05.2014



For **Alps Industries Limited**



(Ajay Gupta)
Company Secretary
& General Manager - Legal