



Vista®

Alps Industries Limited

(A Government Recognised Trading House) 100% E.O.U.

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

JULY 9, 2014

**INTIMATION OF THE CUT-OFF DATE FOR THE PURPOSE OF
ELECTRONICALLY OR PHYSICALLY VOTING RIGHTS IN FORTHCOMING
ANNUAL GENERAL MEETING.**

The Board of Directors at their meeting held on May 30, 2014 has approved the Wednesday, August 06, 2014 (One day only) as Cut-off date for the purpose of electronically or physically voting rights in the forthcoming Annual General Meeting of the company to be held on September 30, 2014.

This is for the kind information to all concerned.

For **Alps Industries Limited**

(Ajay Gupta)

Company Secretary

& General Manager - Legal



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