

(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

INFORMATION FOR DECISIONS TAKEN AT THE MEETING OF BOARD OF DIRECTORS HELD ON AUGUST 22, 2015.

Dear Investors,

We wish to inform you that the meeting of Board of Directors was held August 22, 2015. The Board of Directors of the company has considered and approved the following & incidental matters thereto.

1. Approval of Resignation letter dated 19.08.2015 of M/s. P. Jain & Co., Chartered Accountants, (Firm Regn No. 000711C), from the position of the Statutory Auditors of the Company.

2. Appointment of M/S R. K. Govil & Co., Chartered Accountants, (Firm Regn No. 000748C) as Statutory Auditors of the Company, to fill the casual vacancy and rececomondation for next four years to be considered at the forthcoming Annual General Meeting.

This is for your kind information please.

Thanking you

Yours faithfully,

For Alps Industries Limited

(Ajay Gupta)

Company Secretary

& General Manager - Legal

Mob. 9871692058

Encl: a/a.

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