



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

INFORMATION FOR DECISIONS TAKEN AT THE MEETING OF BOARD OF DIRECTORS HELD ON AUGUST 13, 2015.

Dear Investors,

As required under clause 41 of the listing agreement, we wish to inform you that the meeting of Board of Directors of the company was held on August 13, 2015. The Board of Directors of the Company has considered and approved the Unaudited Financial Results and Segment wise reporting for the Quarter ended 30th June, 2015 along with other matters incidental thereto.

The Unaudited Financial Results and Segment wise Reporting for the Quarter ended on 30th June, 2015 as approved by the Board are enclosed herewith as Annexure - 1.

This is for your kind information please.

Thanking you

Yours faithfully,
For **Alps Industries Limited**


(Ajay Gupta)
Company Secretary
& General Manager - Legal
Encl : a/a.

