



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

## INTIMATION FOR THE MEETING OF BOARD OF DIRECTORS.

Dear Sir,

We wish to inform you that the meeting of Board of Directors of the company scheduled to be held on Saturday, August 22, 2015, to consider and approve the change of Statutory Auditors of the Company along with other matters incidental thereto.

Thanking you,

Yours faithfully,  
For **Alps Industries Limited**

  
(Ajay Gupta)  
Company Secretary  
& General Manager - Legal  
Mob. No. - 9871692058