

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

11.11.2014

SUB : INFORMATION FOR DECISIONS TAKEN AT THE MEETING OF BOARD OF DIRECTORS HELD ON NOVEMBER 11, 2014.

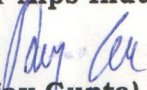
Dear Sir,

We wish to inform you that the meeting of Board of Directors of the company was held on November 11, 2014. The Board of Directors of the Company has considered and approved the Unaudited Financial Results and Segment wise reporting for the Quarter and period ended 30th September, 2014 along with other matters incidental thereto.

Thanking you

Yours faithfully,

For **Alps Industries Limited**


(Ajay Gupta)

**Company Secretary
& General Manager - Legal**

Mob. 9871692058

Encl : a/a.

