

Alps Industries Ltd.

REGD./CORP. OFFICE

57/2, Site-IV, Industries Area
Sahibabad, Ghaziabad - 201010
Uttar Pradesh (India)

ALPS/194/SE10/2018-19

November 14, 2018

Ms. Erika D'Sa, (Relationship Manager)
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The General Manager
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**SUB: INFORMATION FOR DECISIONS TAKEN AT THE MEETING OF BOARD OF DIRECTORS
HELD ON NOVEMBER 14, 2018 WITH MODIFIED LIMITED REVIEW REPORT.**

Dear Sir,

In terms of Regulation 29, 30 and 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors was held on November 14, 2018, as scheduled, which was commenced at 4:00 P.M and concluded at 5:30 P.M.

In pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Board of Directors of the company has considered and approved the Unaudited Financial Results for the Quarter and Half Year ended September 30, 2018 along with Modified Limited Review Report.

Further in terms of Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, company has published the summarized unaudited financial result for the Quarter and Half Year ended September 30, 2018 in the prescribed form in the newspaper and full text of the result are available on the website of the company.

The Unaudited Financial Results for the Quarter and Half Year ended September 30, 2018 along with Modified Limited Review Report as approved by the Board are enclosed herewith as **Annexure - 1**.

Thanking you

Yours faithfully,

For **Alps Industries Limited**


(Ajay Gupta)
Company Secretary
& General Manager Legal
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