



Vista®

Alps Industries Limited

(A Government Recognised Trading House)

An ISO 14001 & ISO 9001 Company

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CIN No. : L51109UP1972PLC003544

(Through Courier/Email)

ALPS/506/SE09/2015-2016

August 22, 2015

The General Manager
Market Operations Deptt.,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block, Bandra-Kurla Complex
Bandra (E), **Mumbai - 400 051**
Ph - 91-22-2659 8101 - 8114
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SUB: INFORMATION FOR DECISIONS TAKEN AT THE MEETING OF BOARD OF DIRECTORS HELD ON AUGUST 22, 2015.

Dear Sir,

We wish to inform you that the meeting of Board of Directors was held as scheduled today i.e. 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 reecomondation 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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