



Vista®

Alps Industries Limited

(A Government Recognised Trading House)

An ISO 14001 & ISO 9001 Company

Regd./Corp. Off. : 57/2, Site-IV Industrial Area, Sahibabad, Ghaziabad-201010 INDIA

Phones : 91-120-4161700 (30 Lines) Fax : 91-120-2896041, 2895299

Email : info@alpsindustries.com Web : www.alpsindustries.com

CIN No. : L51109UP1972PLC003544

ALPS/587/SE09/2015-2016

February 20, 2016

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
Fax : 022 - 26598237/38/ 2659 8100
Email - cmist@nse.co.in

SUB : MATERIAL INFORMATION UNDER PART A & B OF REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) 2015. -

REG.: DISCHARGE OF MR. MOHAN LAL SHARMA - SPECIAL DIRECTOR -BIFR DIRECTORSIP OF THE COMPANY BY BIFR.

Dear Sir,

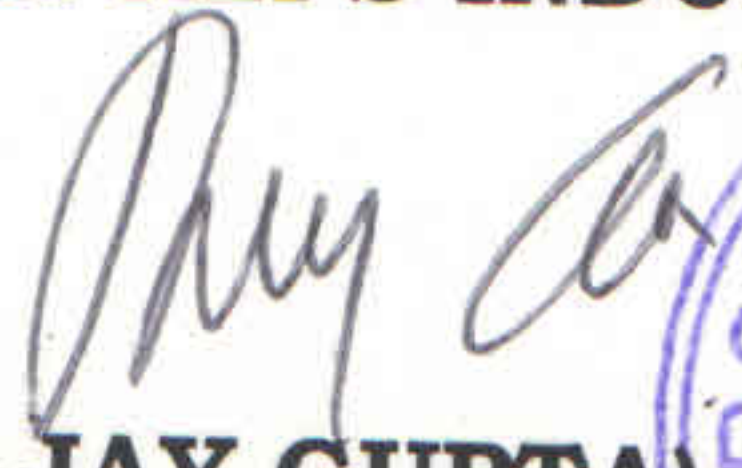
In terms of Material Information Under Part A & B of Regulations 30 of the SEBI(Listing Obligations and Disclosure Requirements) 2015, we wish to inform you that there is change in the Board of Directors. Accordingly due to discharge from appointment by Board for Industrial and Financial Reconstruction letter dated 15.02.2016 received by the company on 19.02.2016, Mr. Mohan Lal Sharma (DIN No. 03110692), Special Director -BIFR, has been relieved by Board for Industrial and Financial Reconstruction from the Directorship of the company with effect from Feb. 3, 2016. A copy of the letter is enclosed. The noting of the change will be taken in the next Meeting of the Board of Directors.

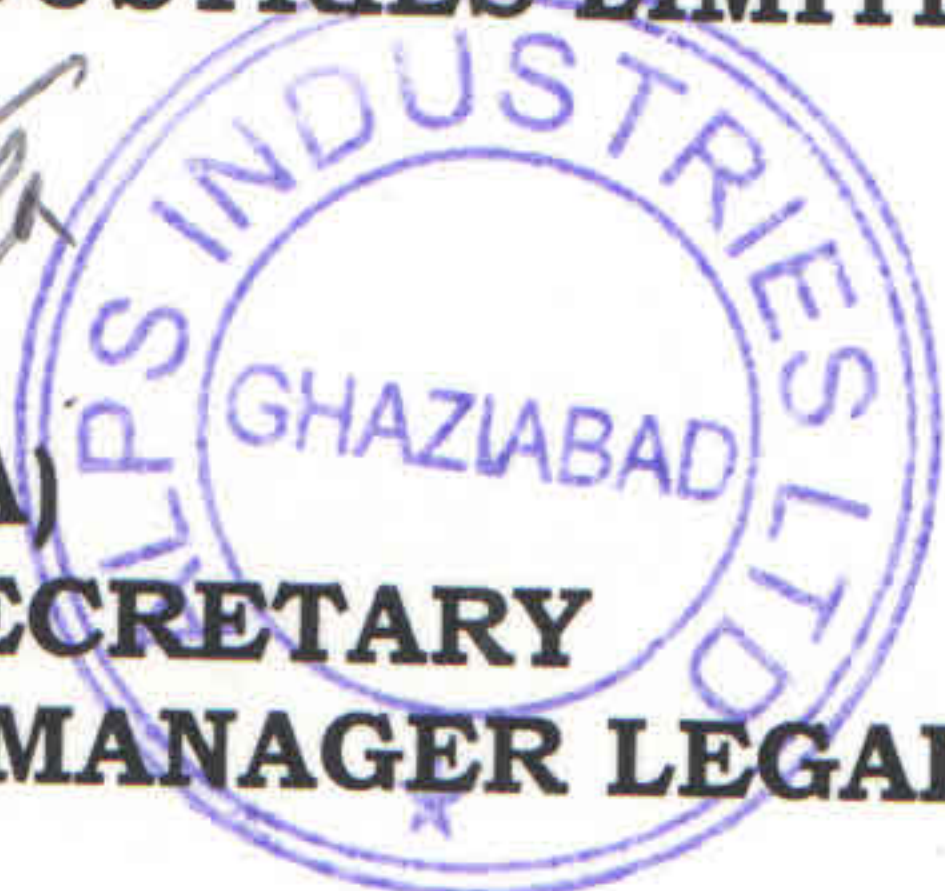
This is for your kind information and record please.

Thanking you,

Yours faithfully,

For **ALPS INDUSTRIES LIMITED**


(AJAY GUPTA)
COMPANY SECRETARY
& GENERAL MANAGER LEGAL





भारत सरकार
वित्त मंत्रालय
वित्तीय सेवाएं विभाग
औद्योगिक और वित्तीय
पुनर्निर्माण बोर्ड
जवाहर व्यापार भवन
1, टॉल्स्टॉय मार्ग,
नई दिल्ली-110001

Government of India
Ministry of Finance
Department of Financial Services
Board for Industrial
and Financial Reconstruction
Jawahar Vyapar Bhawan
1, Tolstoy Marg,
New Delhi-110 001

No. 16(4)/S-134/2010/BIFR/SD

Dated : 15/02/2016

Shri Mohan Lal Sharma
J-366, New Rajinder Nagar,
New Delhi-110060

Subject:- **Discharge from appointment as Special Director on The Board of M/s. Alps Industries Ltd, (32/2010).**

Sir,

I am directed to refer to the Board's letter of even number dated **04-02-2011** under which you were appointed as Special Director on the Board of M/s. Alps Industries Limited, (BIFR Case No. 32/2010) Sick Companies under 16(4) of the Sick Industrial Companies (Special Provisions) Act, 1985.

2. As per policy of the Board, Special Directors are discharged from the Board of the Sick Company on completion of 5 years on **03-02-2016** as a Special Director.

3. In view of the above, I am directed to convey to you that you cease to be a Special Director on the Board of M/s. Alps Industries Limited, (BIFR Case No. 32/2010) with effect from the same date.

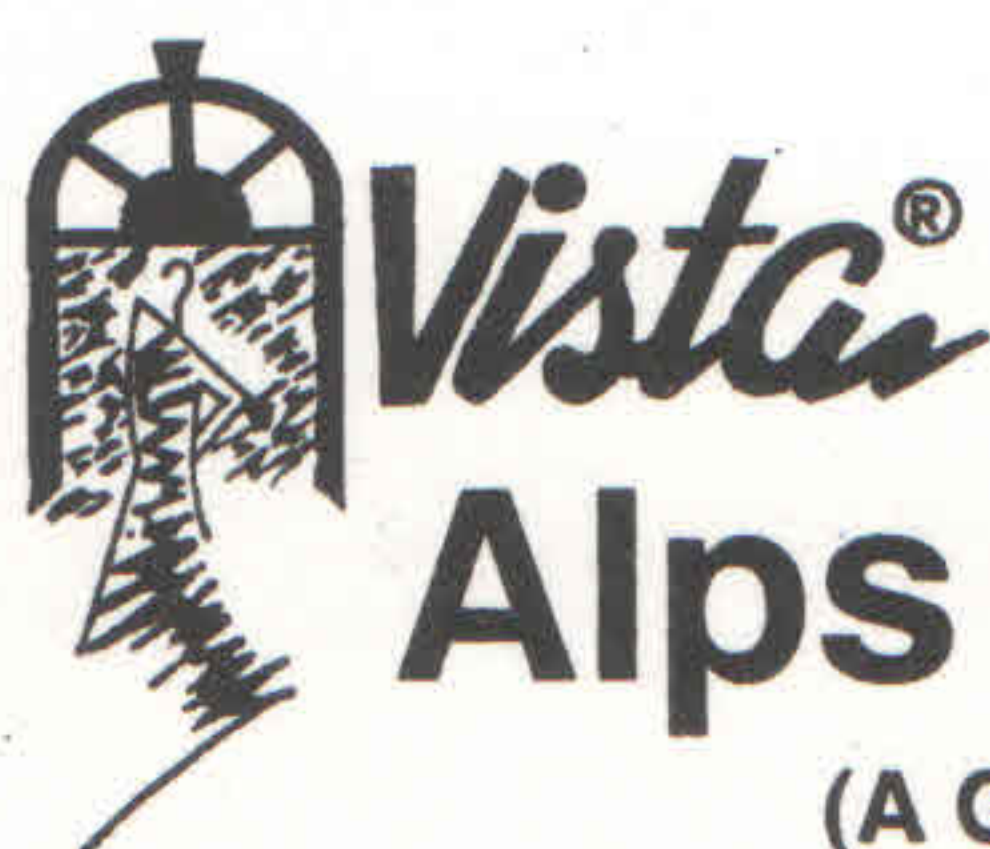
Kindly acknowledge receipt.

Yours faithfully,

(Capt. K. Paul James)
Under Secretary (Admn.)
Tele : 2370 1249

Copy to:-

- 1) The Chairman & MD, M/s. Alps Industries Ltd., B-2, Loni Road Industrial Area, (opp. Mohan Nagar) Ghaziabad-201 007.
- 2) The Registrar of Companies, Uttar Pradesh, Westcott Building, The Mall, Kanpur-208 001.



Alps Industries Limited

(A Government Recognised Trading House)

An ISO 14001 & ISO 9001 Company

Regd./Corp. Off. : 57/2, Site-IV Industrial Area, Sahibabad, Ghaziabad-201010 INDIA

Phones : 91-120-4161700 (30 Lines) Fax : 91-120-2896041, 2895299

Email : info@alpsindustries.com Web. : www.alpsindustries.com

CIN No. : L51109UP1972PLC003544

REVISED LIST OF DIRECTORS AS ON FEBRUARY 20, 2016

S.No.	NAME	DESIGNATION	RESIDENTIAL ADDRESS
1	MR.KRISHAN KUMAR AGARWAL	NON-EXECUTIVE CHAIRMAN & PROMOTER DIRECTOR	KD- 22 KAVI NAGAR, GHAZIABAD-201001. (U.P.)
2	MR. SANDEEP AGARWAL	MANAGING DIRECTOR	KD- 22 KAVI NAGAR, GHAZIABAD-201001. (U.P.)
3	MR. P.K. RAJPUT	EXECUTIVE DIRECTOR	7/232 SUNDER VIHAR,NEW DELHI -110087
4	MR. PRABHAT KRISHNA	INDEPENDENT DIRECTOR	B-29,FRIENDS COLONY(WEST), NEW DELHI -110065
5	MR. TILAK RAJ KHOSLA	INDEPENDENT DIRECTOR	B -111, VICTORIA APARTMENTS,SHALIMAR GARDEN EXT.- II,SAHIBABAD,GHAZIABAD - 201005(U.P.)
6	MR.PRADYUMAN KUMAR LAMBA	INDEPENDENT DIRECTOR	FLAT NO. 415, DDA SFS FLAT, SECTOR - 22, DWARKA, NEW DELHI - 110077
7	MS. DEEPIKA SHERGILL	INDEPENDENT WOMAN DIRECTOR	D-201,ANUPAM APARTMENT, EAST ARJUN NAGAR, DELHI- 1100

FOR ALPS INDUSTRIES LIMITED


(AJAY GUPTA)
COMPANY SECRETARY &
GM- LEGAL)

