



Vista®

Alps Industries Limited

(A Government Recognised Trading House) 100% E.O.U.

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 (Through Courier/E-mail/Fax)

ALPS/390/SE09/2014-2015

July 24, 2014

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 - cmllist@nse.co.in

SUB: INTIMATION FOR THE MEETING OF BOARD OF DIRECTORS.

Dear Sir,

As required under clause 41 of the Listing Agreement, we wish to inform you that the meeting of Board of Directors of the company will be held on Monday, August 11, 2014 to consider and approve the Unaudited Financial Results subjected to "Limited Review" by the Auditors of the company, for the quarter ended on June 30, 2014 along with other matters incidental thereto.

The necessary publication in the News Paper has already been given. A copy of the same will be submitted to you in due course of time.

This is for your kind information.

Thanking you,

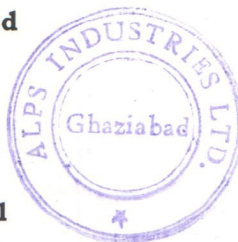
Yours faithfully,

For **Alps Industries Limited**

(Ajay Gupta)

Company Secretary

& General Manager - Legal



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