



Vista®

Alps Industries Limited

(A Government Recognised Golden Trading House)
An ISO 14001 & ISO 9001 Company

57/2, Site-IV, Industrial Area Sahibabad, Ghaziabad-201010 INDIA
Phones : 91-120-4161700 (60 Lines) Fax : 91-120-2895299, 2896041
E-mail : alps@alpsindustries.com

(Through Courier/Fax/Email)

ALPS/356/SE09/2013-2014

February 12, 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 - cm1ist@nse.co.in

SUB : INFORMATION FOR DECISIONS TAKEN AT THE MEETING OF BOARD OF DIRECTORS HELD ON FEBRUARY 12, 2014.

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 was held on February 12, 2014. The Board of Directors of the Company has considered and approved the following matters:-

1. Unaudited Financial Results, Segment wise Reporting for the Quarter and period ended 31st December, 2013 along with other matters incidental thereto.
2. Close down the made-ups manufacturing operations of its rented premises/unit located at A-16/2, Site IV, Industrial Area, Sahibabad, Ghaziabad-201010.

However, due to the objections raised by some of the lenders (Bankers) and Nominee director of State Bank of India, the proposal of delisting of equity shares of the company from Bombay Stock Exchange Limited(BSE) have been dropped and resolution have not been approved by the Board of Directors. Hence, the equity shares of the company will remain listed at the BSE & NSE and no delisting will be done from BSE.

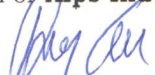
The Unaudited Financial Results, Segment wise Reporting for the Quarter and period ended on 31st December, 2013 as approved by the Board are enclosed herewith as Annexure - 1.

This is for your kind information please.

Thanking you

Yours faithfully,

For Alps Industries Limited


(Ajay Gupta)

Company Secretary
& General Manager - Legal

Encl : a/a.

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