



Vista®

Alps Industries Limited

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

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(By Courier/Fax/ E-mail)

ALPS/378/SE09/2014-2015

May 30, 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
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Email - cmlist@nse.co.in

SUB : INFORMATION FOR DECISIONS TAKEN AT THE MEETING OF BOARD OF DIRECTORS HELD ON MAY 30, 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 May 30, 2014 and approved the following matters along with other matters incidental thereto:

1. Audited financial results for the Quarter and financial year ended on March 31, 2014.
2. Balance Sheet and Profit & Loss A/c for the financial year period ended on March 31, 2014.
3. Draft of Directors' Report of the Company for the financial year ended March 31, 2014 and as on date.
4. Recommendation for appointment of Statutory Auditors of the company.
5. Notice convening the 42nd Annual General Meeting of the Company.
6. Pursuant to the withdrawal of nomination by State Bank of India, Mr. Sonalal Dutta (DIN No.03011996) has resigned as director on the Board of the company and the resignation has been accepted by the Board of Directors w.e.f. 11th May 2014.

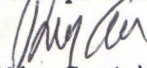
The Audited Financial Results for the quarter and financial year ended on March 31, 2014, Segment wise Reporting alongwith Statement for Assets and Liability as approved by the Board is enclosed herewith as Annexure - 1.

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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