



Vista®

Alps Industries Limited

(A Government Recognised Trading House)

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/553/SE09/2015-16

November 09, 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
Fax : 022 - 26598237/38/ 2659 8100
Email - cmlist@nse.co.in

SUB : INFORMATION FOR DECISIONS TAKEN AT THE MEETING OF BOARD OF DIRECTORS HELD ON NOVEMBER 09, 2015.

Dear Sir,

We wish to inform you that the meeting of Board of Directors was held as scheduled today i.e. November 09, 2015. The Board of Directors of the company has considered and approved the followings along with matters incidental thereto.

1. The Unaudited Financial Results and Segment wise reporting for the Quarter and period ended 30th September, 2015 as approved by the Board are enclosed herewith as **Annexure - 1**.
2. Appointment of M/s CSK & Co., Company Secretaries, as Secretarial Auditors of the Company for the Financial Year 2015-16.
3. Authorization to execute the revised listing agreement with the stock exchanges.

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.

