



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)

ALPS/484/SE09/2015-2016

July 1, 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 - cm1ist@nse.co.in

Sub: Intimation of the Cut-off Date for the purpose of electronically or physically voting rights in forthcoming Annual General Meeting.

Dear Sir,

In terms of the listing agreement, we wish to inform you that the Board of Directors at their meeting held on May 30, 2015 has approved the Thursday, September 24, 2015 (One day only) as Cut-off date for the purpose of electronically or physically voting rights in the forthcoming Annual General Meeting of the company to be held on September 30, 2015.

If you have any objection/suggestion, please inform us immediately to undersigned to his mobile no. 0-9871692058. This is for your kind information and necessary action.

Thanking you,

Yours faithfully,
For **Alps Industries Limited**


(Ajay Gupta)
Company Secretary
& General Manager - Legal

Anish\Bijay\Sec9.doc