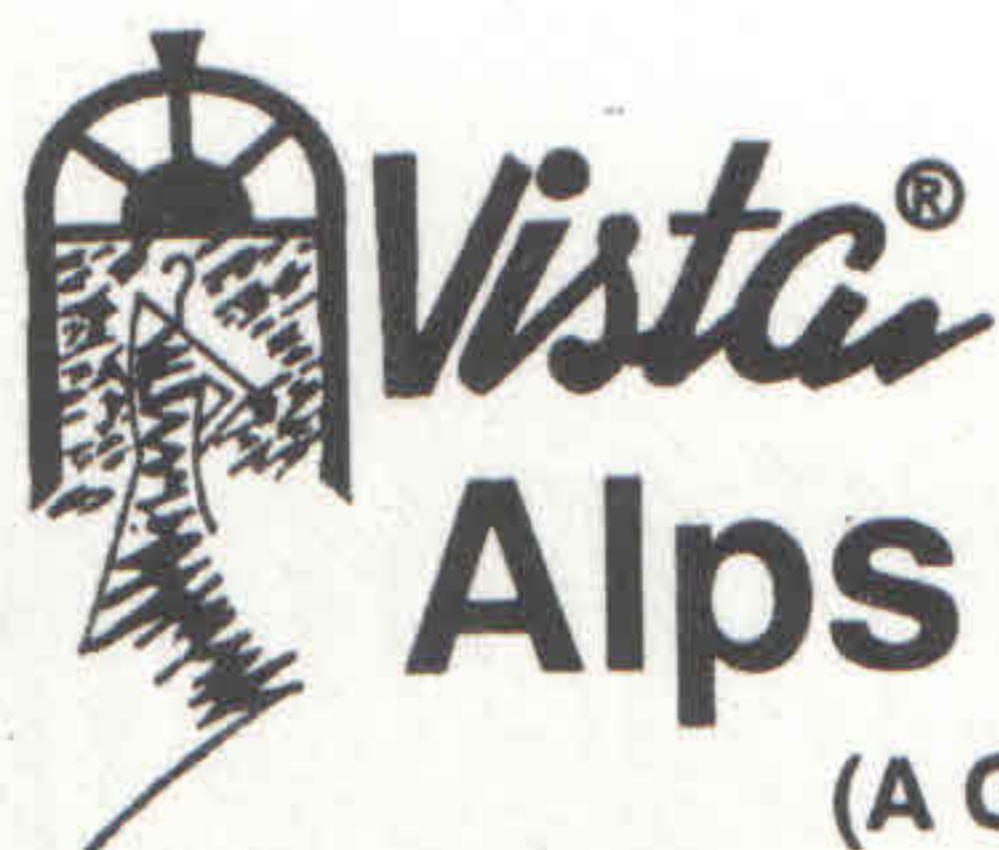




Alps Industries Limited

(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)

ALPS/502/SE09/2015-16

August 19, 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 FOR THE MEETING OF BOARD OF DIRECTORS.

Dear Sir,

As required under the Listing Agreement, we wish to inform you that the meeting of Board of Directors of the company scheduled to be held on Saturday, August 22, 2015, to consider and approve the change of Statutory Auditors of the Company 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
Mob. No. - 9871692058

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