



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

12.02.2014

OUTCOME OF BOARD MEETING

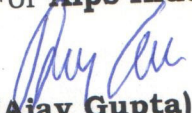
The meeting of Board of Directors of the company was held on February 12, 2014. The Board of Directors of the Company has considered and approved the following matters:-

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.

Thanking you

For Alps Industries Limited


(Ajay Gupta)
Company Secretary
& General Manager - Legal

