



# Alps Industries Limited

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

Regd./Corp. Off. : 57/2, Site-IV Industrial Area, Sahibabad, Ghaziabad-201010 INDIA  
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Email : info@alpsindustries.com Web. : www.alpsindustries.com  
CIN No. : L51109UP1972PLC003544

July 16, 2016

Dear Investor,

**SUB: INTIMATION FOR THE BOOK CLOSURE FOR ANNUAL GENERAL MEETING.**

Dear Sir,

In terms of the Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at their meeting held on May 30, 2016 has approved the Book Closure as per details mentioned below:

NAME OF THE COMPANY: **ALPS INDUSTRIES LIMITED**

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE		RECORD DATE	SECURITY CODE
		FROM	TO		
530715 (BSE)	Equity Shares	30.08.2016 (Tuesday)	31.08.2016 (Wednesday)	ALPSINDUS	To hold the next Annual General Meeting.
ALPSINDUS (NSE)		(Both days inclusive)			

In terms of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at their meeting held on May 30, 2016 has approved the Thursday, September 8, 2016 (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 14, 2016.

This is for your kind information and necessary action.

Thanking you,

Yours faithfully,

For **Alps Industries Limited**

(Ajay Gupta)

Company Secretary

& General Manager - Legal