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August 12, 2016

Dear Investors

SUB : INFORMATION FOR DECISIONS TAKEN AT THE MEETING OF BOARD OF DIRECTORS HELD ON AUGUST 12, 2016.

Dear Sir,

In pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) 2016, we wish to inform you that the meeting of Board of Directors was held as scheduled today i.e. August 12, 2016. 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 June, 2016 along with Limited Review Report as approved by the Board are enclosed herewith as **Annexure - 1**.
- 2 Appointment of M/s M L Puri & Co., Chartered Accountant, one more Internal Auditor of the Company for the Financial Year 2016-17.

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) 2015, we also wish to inform you that the meeting of Board of Directors was commenced at 4.00 P.M and concluded at 5.50 PM.

Further in terms of Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) 2015, company has published the summarized financial result in the prescribed form in the newspaper and full text of the result are available on the website of the company.

Thanking you

Yours faithfully,
For **Alps Industries Limited**

(Ajay Gupta)
**Company Secretary
& General Manger Legal**

Encl : a/a