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Alps Industries Ltd.

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September 13, 2017

Dear Investors,

**SUB: INFORMATION FOR DECISIONS TAKEN AT THE MEETING OF BOARD OF DIRECTORS
HELD ON SEPTEMBER 13, 2017 WITH LIMITED REVIEW REPORT**

Dear Sir,

In terms of Regulation 29 and 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors was held on September 13, 2017, which was commenced at 4:00 P.M and concluded at 5:30 P.M. The company has availed the extension period to hold the Board meeting as permitted under the SEBI circular reference no. CIR/CFID/FAC/62/2016 dated July 05 2016, due to implementation of IND AS 2015 applicable first time w.e.f 1st April, 2017.

In pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Board of Directors of the company has considered and approved the Unaudited Financial Results and Segment wise reporting for the Quarter ended June 30, 2017 along with Limited Review Report as approved by the Board. The statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) as prescribed under Section 133 of the Companies Act, 2013.

Further in terms of Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, company has published the summarized unaudited financial result for the Quarter ended June 30, 2017 in the prescribed form in the newspaper and full text of the result are available on the website of the company.

The Unaudited Financial Results and Segment wise reporting for the Quarter ended 30th June, 2017 along with Limited Review Report as approved by the Board are enclosed herewith as **Annexure - 1**.

Thanking you
Yours faithfully,

For **Alps Industries Limited**

(Ajay Gupta)

Company Secretary

& General Manager Legal

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