

Regd./Corp. Office :

57/2, Site-IV Industrial Area,
Sahibabad, Ghaziabad - 201 010
Uttar Pradesh (India)
Tel." +91-120-4161700 (60 Lines)
Tele Fax : +91-120-2895299, 2896041
E-mail : info@alpsindustries.com
CIN : L51109UP1972PLC003544
www.alpsindustries.com

September 4, 2017

Dear Investors,

SUB: FINAL REVISED INTIMATION FOR THE MEETING OF BOARD OF DIRECTORS - 13.09.2017. - IMPORTANT

Dear Sir,

This has reference to our letter reference no. ALPS/134/SE10/2017-18 dated August 24, 2017 & ALPS/142/SE10/2017-18 dated September 2, 2017, on the subject mentioned above. **Due to some unavoidable reasons the meeting of Board of Directors has been rescheduled.** Now finally, In terms of Regulations 29, 33 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of the company will be held on **Wednesday, September 13, 2017**, to consider and approve the Unaudited Financial Results for the quarter ended on June 30, 2017 along with other matters incidental thereto. **The company has availed the extension period of one month 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 view of the above the Trading Window for dealing in the company's scrip by the directors, designated employees and other concerned persons of the company will remain closed from **Wednesday, September 6, 2017** till the end of 48 hours of the news paper publication of the Unaudited Financial Results of the company for the quarter ended on **June 30, 2017**. It is in terms of SEBI (Prohibition of Insider Trading) Regulation 2015 and in terms of Code of Conduct of the Company.

Please kindly **ignore** our earlier letters for Intimation of Board Meeting vide letter reference No. ALPS/134/SE10/2017-18 dated August 24, 2017 & **revised** intimation letter reference No ALPS/142/SE10/2017-18 dated September 2, 2017 regarding reschedulement for Board Meeting. We regret to inconvenience caused to you in this regard. **Now Finally, The Board Meeting will be held on September 13, 2017.**

Thanking you,

Yours faithfully,

For Alps Industries Limited


(Ajay Gupta)
Company Secretary
& General Manager - Legal

