



Vista®

Alps Industries Limited

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

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CIN No. : L51109UP1972PLC003544

February 20, 2016

SUB : MATERIAL INFORMATION UNDER PART A & B OF REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) 2015. -

REG.: DISCHARGE OF MR. MOHAN LAL SHARMA - SPECIAL DIRECTOR -BIFR DIRECTORSIP OF THE COMPANY BY BIFR.

Dear Sir,

In terms of Material Information Under Part A & B of Regulations 30 of the SEBI(Listing Obligations and Disclosure Requirements) 2015, we wish to inform you that there is change in the Board of Directors. Accordingly due to discharge from appointment by Board for Industrial and Financial Reconstruction letter dated 15.02.2016 received by the company on 19.02.2016, Mr. Mohan Lal Sharma (DIN No. 03110692), Special Director -BIFR, has been relieved by Board for Industrial and Financial Reconstruction from the Directorship of the company with effect from Feb. 3, 2016. A copy of the letter is enclosed. The noting of the change will be taken in the next Meeting of the Board of Directors.

This is for your kind information ,please.

Thanking you,

Yours faithfully,

For **ALPS INDUSTRIES LIMITED**


(AJAY GUPTA)
COMPANY SECRETARY
& GENERAL MANAGER LEGAL

