



Vista®

Alps Industries Limited

(A Government Recognised Trading House) 100% E.O.U.

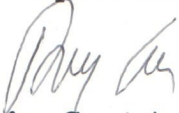
An ISO 14001 & ISO 9001 Company

Corp. Off. : 57/2, Site-IV Industrial Area, Sahibabad, Ghaziabad-201010 INDIA
Phones : 91-120-4161700 (60 Lines) Fax : 91-120-2895299
Email : alps@alpsindustries.com Web.: www.alpsindustries.com
CIN No. : L51109UP1972PLC003544

INTIMATION FOR THE MEETING OF BOARD OF DIRECTORS.

We wish to inform that the meeting of Board of Directors of the company will be held on Monday, August 11, 2014 to consider and approve the Unaudited Financial Results subjected to "Limited Review" by the Auditors of the company, for the quarter ended on June 30, 2014 along with other matters incidental thereto.

Yours faithfully,
For **Alps Industries Limited**


(Ajay Gupta)
Company Secretary
& General Manager – Legal

