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**Alps Industries Ltd.**

**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](http://www.alpsindustries.com)

December 13, 2017

Dear Investors

**SUB : INFORMATION FOR DECISIONS TAKEN AT THE MEETING OF BOARD OF DIRECTORS HELD ON WEDNESDAY DECEMBER 13, 2017.**

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 Wednesday December 13, 2017, which was commenced at 4:00 P.M and concluded at 5:35 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.

The Board of directors approved the following matters along with other matters incidental thereto:

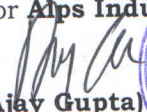
1. In pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, considered and approved the Unaudited Financial Results and Segment wise reporting alongwith the Statement of Assets and Liabilities for the Quarter and Half Year ended on September 30, 2017 along with Limited Review Report. 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.
2. Approved the resignation of Additional Internal Auditor M/S. M. L Puri & Company, Chartered Accountants., New Delhi.

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 and Half Year ended on September 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 and Half Year ended on 30<sup>th</sup> September 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 Manger Legal  
Mob: 9871692058

Encl : a/a

