

Alps Industries Ltd.

REGD./CORP. OFFICE

57/2, Site-IV, Industrial Area
Sahibabad, Ghaziabad - 201010
Uttar Pradesh (India)

ALPS/181/SE10/2018-19

May 30, 2018

The General Manager
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SUB : INFORMATION FOR DECISIONS TAKEN AT THE MEETING OF BOARD OF DIRECTORS HELD ON WEDNESDAY MAY 30, 2018.

In terms of Regulation 29, 33 & 47 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, we wish to inform you that the meeting of Board of Directors of the company was held on May 30, 2018 and approved the following matters along with other matters incidental thereto:

1. Audited financial results for the Quarter and financial year ended on March 31, 2018.
2. Balance Sheet and Profit & Loss A/c for the financial year ended on March 31, 2018.
3. Notice convening the 46th Annual General Meeting of the Company.
4. Draft of Directors Report for the financial year ended on March 31, 2018 and as on date.
5. Recommendation for confirmation for Reappointment of cost auditors.
6. Approval for continuation of statutory auditors for the remaining term.
7. Approval "in principle" to sell / dispose off / transfer the some of the idle fixed assets of the company subject to the approval of the shareholders at the Annual General Meeting of the company.
8. Approval of merging of business segment.

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we also wish to inform you that the meeting of Board of Directors was commenced at 4:00 P.M and concluded at 6:25 PM. Further in terms of Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, company has published the summarized financial result in the prescribed form in the newspaper and full text of the result is available on the website of the company.

As there are qualifications in the Audit Report, the requirement of submitting the Statement on Impact of Audit Qualifications in terms of Regulation 33 of Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and CIR/CFD/CMD/56/2016 dated May 27, 2016 is applicable ,which is being submitted with declaration of CFO.

The Audited Financial Results for the quarter and financial year ended on March 31, 2018, Segment wise reporting along with Statement for Assets and Liability as approved by the Board alongwith the copy of Audit Report for standalone and consolidated for the financial year ended on March 31, 2018 duly signed by the statutory auditors, is enclosed herewith as Annexure - 1. This is for your kind information please.

Thanking you
Yours faithfully,
For Alps Industries Limited

(Ajay Gupta)
Company Secretary
& General Manger Legal
Encl : a/a



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