



Alps Industries Limited

(A Government Recognised Golden Trading House) 100% E.O.U.
An ISO 14001 & ISO 9001 Company

57/2, Site-IV Industrial Area, Sahibabad, Ghaziabad-201010 INDIA
Phones : 91-120-4161700 (60 Lines) Fax : 91-120-2895299, 2896041
Email : alps@alpsindustries.com

SUB: INTIMATION FOR THE BOOK CLOSURE FOR ANNUAL GENERAL MEETING.


We wish to inform that the Board of Directors at their meeting held on May 30, 2014 has approved the Book Closure as per details mentioned below:

NAME OF THE COMPANY: **ALPS INDUSTRIES LIMITED**

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE		RECORD DATE	SECURITY CODE
		FROM	TO		
ALPSINDUS	Equity Shares	24.09.2014 (Wednesday)	25.09.2014 (Thursday)	ALPSINDUS	To hold the next Annual General Meeting.
		(Both days inclusive)			

We wish to further inform that the next Annual General meeting of the company has been scheduled to be held on Tuesday, September 30, 2014.

For **Alps Industries Limited**


(Ajay Gupta)
Company Secretary
& General Manager - Legal

