



# Alps Industries Limited

(A Government Recognised Trading House)  
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 **Tuesday, the 11th November, 2014**, to consider and approve the Unaudited Financial Results subjected to "Limited Review" by the Auditors of the company, for the quarter and period ended on **September 30, 2014** along with other matters incidental thereto.

Yours faithfully,  
For **Alps Industries Limited**

(Ajay Gupta)  
Company Secretary  
& General Manager - Legal

