



Vista®

# Alps Industries Limited

(A Government Recognised Trading House)

An ISO 14001 & ISO 9001 Company

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CIN No. : L51109UP1972PLC003544

11.02.2015

## SUB : INFORMATION FOR DECISIONS TAKEN AT THE MEETING OF BOARD OF DIRECTORS HELD ON FEBRUARY 11, 2015.

We wish to inform you that the meeting of Board of Directors of the company was held on February 11, 2015. The Board of Directors of the Company has considered and approved the Unaudited Financial Results and Segment wise reporting for the Quarter and period ended December 31, 2014 along with other matters incidental thereto. The following important matters are also approved:

1. In terms of the Section 149 of the Companies Act 2013 and relevant rules made thereunder and clause 49 of the Listing agreement, the Independent Directors namely Mr. Prabhat Krishna (DIN 02569624), Mr. Pradyuman Kumar Lamba (DIN 02843166) and Mr. Tilak Raj Khosla (DIN02724242) have been reappointed for a first term of Three years w.e.f. 11.02.2015, subject to the approval of the shareholders at the next Annual General Meeting of the company. Further in compliance of Clause 49 II A (I) w.r.t. appointment of a Woman Director, Mrs. Deepika Shergill (DIN NO. 07093795)) has been appointed as Non- Executive Independent Director of the company for a term of three years subject to the approval at the next Annual General Meeting of the company.

Thanking you

Yours faithfully,

For Alps Industries Limited

  
(Ajay Gupta)

Company Secretary  
& General Manager - Legal

Mob. 9871692058

Encl : a/a.

