

Alps Industries Limited

(A Government Recognised Golden Trading House)
An ISO 14001 & ISO 9001 Company

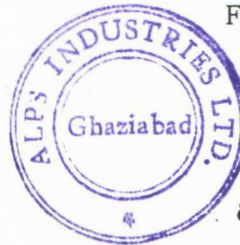
57/2, Site-IV, Industrial Area Sahibabad, Ghaziabad-201010 INDIA
Phones : 91-120-4161700 (60 Lines) Fax : 91-120-2895299, 2896041
E-mail : alps@alpsindustries.com

INTIMATION FOR THE MEETING OF BOARD OF DIRECTORS.

Notice is hereby given that the meeting of Board of Directors of the company will be held on Wednesday, February 12, 2014 to consider and approve the following matters:

1. Unaudited Financial Results subjected to "Limited Review" by the Auditors of the company, for the quarter and period ended on December 31, 2013 along with other matters incidental thereto.
2. Delisting of Equity shares of the company from the Bombay Stock Exchange Limited (BSE) only, under Regulation 6 & 7 of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009. These shares will continue to be listed at National Stock Exchange of India Limited (NSE).

Place :Ghaziabad
Date: 29.01.2014



For Alps Industries Limited

(Ajay Gupta)
Company Secretary
& General Manager - Legal