



Vista®

Alps Industries Limited

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

57/2, Site-IV Industrial Area, Sahibabad, Ghaziabad- 201 010 INDIA
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May 31, 2014

CIN: L51109UP1972PLC003544

SUB : INFORMATION FOR DECISIONS TAKEN AT THE MEETING OF BOARD OF DIRECTORS HELD ON MAY 30, 2014.

We wish to inform that the meeting of Board of Directors of the company was held on May 30, 2014 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, 2014.
2. Balance Sheet and Profit & Loss A/c for the financial year period ended on March 31, 2014.
3. Draft of Directors' Report of the Company for the financial year ended March 31, 2014 and as on date.
4. Recommendation for appointment of Statutory Auditors of the company.
5. Notice convening the 42nd Annual General Meeting of the Company.
6. Pursuant to the withdrawal of nomination by State Bank of India, Mr. Sonalal Dutta (DIN No.03011996) has resigned as director on the Board of the company and the resignation has been accepted by the Board of Directors w.e.f. 11th May 2014.

For **Alps Industries Limited**

(Ajay Gupta)
Company Secretary
& General Manger Legal

