



Alpine Housing Development Corporation Limited.

CIN :L85110KA1992PLC013174

[Reg off: No 302, Alpine Arch, No.10, Langford Road, Bengaluru-560027]

Web : www.alpinehousing.com, email Id: contact@alpinehousing.com

Fax No: 91 08022128357, Ph No: 91 080 40473500

NOTICE

Pursuant to Regulation 47 read with regulation 29 (1) a of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the company will be held at the Registered Office on Wednesday, 14th February, 2018 at 3 PM to consider the following :

- 1 To consider and approve the un-audited financial results of the Company for the Quarter ended 31st December 2017
2. To transact any other matter which the Board may deem fit.

The said information is also available on the company's website at www.alpinehousing.com and may also be available on the stock exchange at www.bseindia.com

By order of Board

Place : Bangalore

For Alpine Housing Development Corporation Limited

Date : 03.02.2018

Sd/-

Kurian Zacharias

Company Secretary and Compliance Officer