



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 Thursday, 27th September, 2018 at 2 PM to consider the following :

1. The quantum of capitalisation of reserves towards the issue of bonus shares
2. The quantum of bonus share issue
3. The allotment of shares
4. To fix the record date for issue of bonus share
5. 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

For Alpine Housing Development Corporation Limited

Place : Bangalore

Date : 19.09.2018

Sd/-

Kurian Zacharias

Company Secretary and Compliance Officer