



Alpa Laboratories Ltd.

33/2, A. B. Road, Pigdamber - 453 446, Distt. Indore - (M.P.)
Phone : 0731-4294567, Fax : 0731-4294444
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01/Sep/15	BSE Scrip Code: 532878	NSE Scrip Name: ALPA
To,	CIN: L85195MP1988PLC004446	
Bombay Stock Ex. Ltd. (Dept. of Corp. Svcs.)	Fax: 2272-3353, 3121, 2039	
National Stock Ex. of India Ltd. (Listing Dept.)	Fax: 2659-8237, 8238, 8322	

Sub: AGM and Book Closure of Alpa Laboratories Limited

Dear Sir/ Madam,

We wish to inform you that the 27th Annual General Meeting (AGM) of the Company will be held on 30th September 2015 at the registered office of the Company at 11:45AM.

Further we would also like to inform you that as per clause 91 of the Companies Act, 2013, the Register of Members & Share Transfer Books of the Company will remain closed from 19th Sep 2015 to 30th Sep 2015 (both days inclusive) for the purpose of the AGM.

Pursuant to Section 108 of the Companies Act, 2013 and the Rules made thereunder, the Company is providing e-Voting facility as provided by Central Depository Services (India) Limited (CDSL) at the link www.evotingindia.com, to its members. The remote e-Voting period begins on 27th September 2015 (9:00 am) and ends on 29th September 2015 (5:00 pm). During this period shareholders of the Company as on the cut-off date (record date) of 23rd September 2015, may cast their vote electronically.

Thank you.

Sincerely,

Authorized Signatory