



## ***Alpa Laboratories Ltd.***

33/2, A. B. Road, Pigdamber - 453 446, Distt. Indore - (M.P.)  
Phone : 0731-4294567, Fax : 0731-4294444  
E-mail : mail@alpalabs.com

06/Aug/13

BSE Scrip Code: 532878

NSE Scrip Name: ALPA

To,

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: Notice of Board Meeting of Alpa Laboratories Limited.**

Dear Sir/ Madam,

Pursuant to clause 41 of the listing agreement, notice is hereby given that a meeting of the Board of Directors of the Company will be held at the registered office on 14<sup>th</sup> Aug, 2013 at 3:00 pm to consider and approve the financial results for the quarter and period ended 30<sup>th</sup> Jun, 2013 along with other routine business.

Thank you.

Sincerely,

Authorized Signatory