



Alpa Laboratories Ltd.

33/2, A. B. Road, Pigdamber - 453 446 Distt. INDORE - (M.P.) INDIA
Phone No. : +91-731-429 4567, Fax No.: +91-731-429 4444, Email : mail@alpalabs.com

18th April, 2016

CIN-L85195MP1988PLC004446

To,
Listing Department,
National Stock Exchange of
India Limited.
'Exchange Plaza', C-1, Block G,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051

Subject: Notice of Board Meeting

Reference :- Scrip Code: ALPA ; ISIN: INE385I01010

Dear Sir/ Madam,

Notice is hereby given pursuant to applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 25th April, 2016 at Registered Office** of the Company, address *inter alia*, to consider:

1. Appointment of Company Secretary cum Compliance Officer of the Company and;
2. Appointment of Managing Director of the Company.

Kindly take this information on record and acknowledge the same.

Thanking you,

Yours faithfully,

For ALPA LABORATORIES LIMITED

Mahendra



Mahendra Singh Chawla
Director
Din No.:-00362058