



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
CIN-L85195MP1988PLC004446

25th April, 2016

**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 for Cancellation Board Meeting

Reference :- Scrip Code: ALPA ; ISIN: INE385I01010

Dear Sir/ Madam,

Notice is hereby given that the meeting of the Board of Directors of the Company scheduled to be held on **Monday, 25th April, 2016 at Registered Office** of the Company has been cancelled due to some unavoidable circumstance.

We apologize for any inconvenience this may cause.

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**