



Alpa Laboratories Ltd.

33/2, Pigdamber A.B. Road - 453 446 Distt. Indore - (M.P.) India

Phone No. : +91-731- 429 4567 Fax No. : +91-731- 429 4444

Email : mail@alpalabs.com

Date : -20th July, 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: Outcome of Board Meeting under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reference: Scrip Code: ALPA ; ISIN: INE385I01010

Dear Sir/ Madam,

This is to inform you that the Board of Directors of the Company at its meeting held today that is on **Wednesday, 20th July, 2016** has approved the following matter:

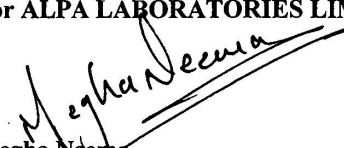
1. Appointment of Mrs. Jyoti Jain (DIN:- 07554658) as Additional Non Executive Independent Director of the Company.

This is for your information and record.

Thanking you,

Yours Faithfully

For ALPA LABORATORIES LIMITED


Megha Neema
Company Secretary
Mem. No.: 39643

