



# ***Alpa Laboratories Ltd.***

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

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Email : mail@alpalabs.com

CIN L85195MP1988PLC004446

18<sup>th</sup> May, 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 of Board Meeting

**Reference :- Scrip Code: ALPA ; ISIN: INE385I01010**

Dear Sir/ Madam,

Notice is hereby given pursuant to Regulations 29(1)(a) 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 **Saturday, 28<sup>th</sup> May, 2016 at Registered Office** of the Company situated at 33/2 AB Road Pigdambar, Indore (M.P) *inter alia*, to consider:

1. To consider the standalone and consolidated audited financial results of the Company for quarter and period ended 31<sup>st</sup> March, 2016.
2. To Take on record of appointment of Company Secretary Cum Compliance Officer
3. To Appoint Managing Director of the company.

In connection with the above, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the securities of the Company is closed for the Specified Person from 21<sup>st</sup> May, 2016 to 30<sup>th</sup> May, 2016 (both days inclusive)

Kindly take this information on record and acknowledge the same.

Thanking you,  
Yours faithfully,

**For ALPA LABORATORIES LIMITED**

*Mahendra Singh Chawla*

**Mahendra Singh Chawla**

**Director**

**Din No.:-00362058**

