



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

CIN L85195MP1988PLC004446

Date : -28th 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: 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,

We refer to our letter dated 18th May, 2016 in relation to the intimation of board meeting; this is to inform you that the Board of Directors of the Company at its meeting held today that is on **Saturday 28th May, 2016 at 12.30 P.M. and concluded at 11:10 P.M.** at Registered Office of the Company at Indore. The Board inter-alia has approved the following matter:

1. Approval of Standalone and Consolidated Audited Financial Results of the Company for quarter and year ended 31st March, 2016.
2. Appointment of Ms. Megha Neema (Membership No. 39643) as Company Secretary cum Compliance Officer of the Company.
3. Appointment of Mr. Paresh Chawla as Additional Director & Managing Director of the Company.
4. Approval of Policies under SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as under:-

- Amended Policy for preservation of documents (Under regulation 9 of SEBI (LODR) Regulations, 2015.
- Amended Policy for determination of materiality (Under regulation 30(4) of the SEBI (LODR) Regulations, 2015.

For Alpa Laboratories Ltd.

Mahendra Singh Chawla
Director
DIN-00362058



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5.To take a note of Cessation of Mrs. Shashi Jain, Independent Director of the Company.

6. Reconstitution of Audit Committee and Stakeholder Relationship Committee.

And pursuant to the provisions of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Audited Financial Results (both Standalone and Consolidated basis) of the Company along with Auditor's Report and Form A for quarter and year ended 31st March, 2016.

This is for the information and record of the exchange and members thereof;

You are requested to take the same on records.

Thanking you,

Yours Faithfully

For ALPA LABORATORIES LIMITED

Mahendra Singh Chawla
Director
Din No.:-00362058

For Alpa Laboratories Ltd.

Mahendra Singh Chawla
Director
DIN-00362058



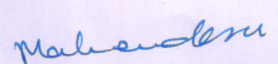
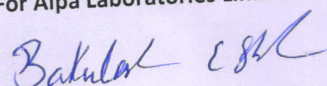
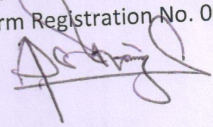
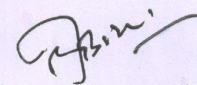
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FORM A

(For Audit Report with Unmodified Opinion)

[Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Sr. No.	Particulars	Detail
1	Name of the Company	For Alpa Laboratories Limited
2	Annual financial statements for the year ended	March 31, 2016 (Standalone)
3	Type of Audit observation	Un - Modified
4	Frequency of observation	Not Applicable
5	To be signed by:	
i.	Director	For Alpa Laboratories Limited  (Mahendra Singh Chawla) Director (DIN No.00362058)
i.	Chief Financial Officer	For Alpa Laboratories Limited  (Bakulesh Shah) (Chief Financial Officer)
ii.	Auditor of the Company	For C H Padliya & Co. Chartered Accountants (Firm Registration No. 003151C)  (S. C. Padliya) Partner (Membership No. 071666)
iii.	Audit Committee Chairman	For Alpa Laboratories Limited  (Devendra Kumar Baheti) Chairman-Audit Committee

Dated: May 28, 2016

Place: Indore



Alpa Laboratories Ltd.

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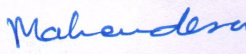
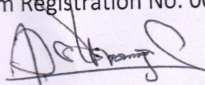
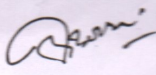
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FORM A

(For Audit Report with Unmodified Opinion)

[Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015]

Sr. No.	Particulars	Detail
1	Name of the Company	For Alpa Laboratories Limited
2	Annual financial statements for the year ended	March 31, 2016 (Consolidated)
3	Type of Audit observation	Un – Modified
4	Frequency of observation	Not Applicable
5	To be signed by:	
i.	Director	For Alpa Laboratories Limited  (Mahendra Singh Chawla) Director (DIN No.00362058)
ii.	Chief Financial Officer	For Alpa Laboratories Limited  (Bakulesh Shah) (Chief Financial Officer)
iii.	Auditor of the Company	For CH Padliya & Co. Chartered Accountants (Firm Registration No. 003151C)  (S. C. Padliya) Partner (Membership No. 071666)
iv.	Audit Committee Chairman	For Alpa Laboratories Limited  (Devendra Kumar Baheti) Chairman-Audit Committee

Dated : May 28, 2016

Place: Indore

Particulars	Standalone Results					Consolidated Results	
	Quarter Ended			Year Ended		Year Ended	
	Mar-16	Dec-15	Mar-15	Mar 2016	Mar 2015	Mar 2016	Mar 2015
				Audited		Audited	
(a) Net sales/income from operations (Net of Excise duty)	1966.50	1272.00	1475.77	5063.25	5670.61	5063.25	5670.61
(b) Other operating income	27.81	10.61	0.00	0.00	0.00	0.00	0.00
1. Total income from operations (net) (a+b)	1994.31	1282.61	1451.92	5350.20	5,739.39	5,350.20	5,739.39
(c) Cost of materials consumed	1403.93	777.18	860.97	3186.14	3517.62	3186.14	3517.62
(d) Purchases of stock-in-trade	-	-	-	-	-	0.00	0.00
(e) Changes in inventories of fin. goods, stock-in-pro. & stock-in-trade	-64.95	138.41	126.89	-398.32	92.24	-398.32	92.24
(f) Employee benefits expense	206.30	167.96	188.28	717.45	763.15	720.16	763.15
(g) Depreciation and amortization expense	22.10	22.04	184.87	83.09	606.60	83.09	606.60
(h) Other expenses	356.91	341.27	267.79	1163.30	1024.62	1316.31	1024.71
2. Total expenses (c+d+e+f+g+h)	1924.29	1446.86	1628.80	4751.66	6004.23	4907.38	6004.32
3. Profit/ Loss(-) from operations before other income and finance costs and exceptional items (1-2)	70.02	-164.25	-176.88	598.54	-264.84	442.82	-264.93
4. Other income	193.91	154.19	126.93	609.22	278.81	625.59	278.81
5. Profit/ Loss(-) from ordinary activities before finance costs and exceptional items (3+4)	263.93	-10.06	-49.95	1207.77	13.97	1068.41	13.88
6. Finance costs	65.33	32.60	27.34	144.62	170.23	144.62	170.23
7. Profit/ Loss(-) from ordinary activities after finance cost but before exceptional items (5-6)	198.60	-42.66	-77.29	1063.14	-156.26	923.79	-156.35
8. Exceptional items	-	-	(131.41)	-	(131.41)	-	(131.41)
9. Net Profit/ Loss(-) from ordinary activities before tax (7+/-8)	198.60	-42.66	54.12	1063.14	-24.85	923.79	-24.94
10. Tax expense	289.14	-	2.52	289.14	(114.84)	289.14	(114.84)
11. Net Profit/ Loss(-) from ordinary activities after tax (9-10)	-90.53	-42.66	56.64	774.01	-139.69	634.66	-139.78
12. loss from extraordinary activities	0.00	0	NA	0.00	NA	0.00	0.00
13. Net Profit & Loss after tax and Extraordinary Items (11+/-12)	-90.53	-42.66	56.64	774.01	-139.69	664.66	-139.78
14. Share of Profit (Loss) of Associates	(0.05)	-	-	(0.05)	-	(0.05)	-
15. Minority Interest (For Consolidated Result Only)	-90.58	0.00	0.00	0.00	0.00	0.00	0.00
16. Net Profit & loss After Minority Interest and share of profit/ loss of associates (13+14+15)	-90.58	-42.66	56.64	773.96	-139.69	664.61	-139.78
17. Paid-up equity share capital (Face Value ` 10 Each)	2104.06	2104.06	2104.06	2104.06	2104.06	2104.06	2104.06
18. Reserves excluding Revaluation Reserves as per bal. sheet of prev. year	-	-	-	-	-	0.00	-
19 i Basic and Diluted Earnings per share before extraordinary items ` (not annualized)	-0.43	-0.20	0.26	3.68	-0.12	3.16	-0.12
20ii Basic and Diluted Earnings per share after extraordinary items ` (not annualized)	-0.43	-0.20	0.27	3.68	-0.66	3.16	-0.66

Annexure IX – Statement of Assets & Liabilities

Particulars	Standalone		Consolidated	
	Mar 2016	Mar 2015	Mar 2016	Mar 2015
	Audited	Audited	Audited	Audited
(a) Share capital	2104.06	2,104.06	2104.06	2,104.06
(b) Reserves and surplus	7325.91	6,551.95	7186.40	6,551.95
A1. Sub-total - Shareholders' funds (a+b)	9429.97	8656.01	9290.46	8656.01
(c) Long-term borrowings	0.00	-	0.00	-
(d) Deferred tax liabilities (net)	0.00	-	0.00	-
(e) Other long-term liabilities	60.42	50.62	60.42	50.62
A2. Sub-total - Non-current liabilities (c+d+e)	60.42	50.62	60.42	50.62
(f) Short-term borrowings	2422.89	2,857.17	2423.09	2,857.17
(g) Trade payables	1862.27	902.82	1862.35	902.82
(h) Other current liabilities	476.65	238.62	572.53	238.62
(i) Short-term provisions	463.44	125.53	463.63	125.53
A3. Sub-total - Current liabilities (f+g+h+i)	5225.25	4124.14	5321.59	4124.14
TOTAL - EQUITY AND LIABILITIES (A1+A2+A3)	14715.64	12830.77	14672.46	12830.77
(j) Fixed assets	452.71	479.64	452.71	479.64
(k) Capital work-in-progress	0.49	7.36	0.49	7.36
(l) Goodwill (for consolidated result only)	0.00	NA	1011.26	0.00
(m) Non Current Investment	3102.29	1011.00	1890.52	1011.00
(n) Deffered Tax Assets Net	5.21	9.35	5.21	9.35
(o) Long Term loan & Advances	68.79	61.79	68.79	61.79
B1. Sub-total - Non-current assets (j+k+l)	3629.48	1569.14	3428.98	1569.14
(m) Inventories	1499.81	751.74	1499.81	751.74
(n) Trade receivables	3426.49	2,447.79	3384.41	2,447.79
(o) Cash and cash equivalents	3476.21	7,212.87	3663.84	7,212.87
(p) Short-term loans and advances	1534.98	691.84	1546.77	691.84
(q) Other current assets	1148.66	157.39	1148.66	157.39
B2. Sub-total - Current assets (m+n+o+p+q)	11086.15	11261.63	11243.49	11261.63
TOTAL - ASSETS (B1+B2)	14715.64	12830.77	14672.46	12830.77

For Alpa Laboratories Ltd.
C. Mahendra Singh
Director
Alpa Laboratories Ltd.
33/2, A.B Road Pigdambar, 453446
Distt- Indore

For Alpa Laboratories Ltd.

Mahendra Singh Chawla
Director
PIN 453446