



# ***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.in

CIN L85195MP1988PLC004446

08<sup>th</sup> September, 2018

To,  
Listing Department,  
BSE Limited.  
Rotunda Building, P J Towers  
Dalal Street, Fort,  
Mumbai - 400 001  
BSE Code: 532878

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

**Subject: Intimation of the Book Closure for AGM & E-Voting Cycle.**

Dear Sir/ Madam,

We wish to inform you that the 30<sup>th</sup> Annual General Meeting (AGM) of the company will be held at the registered office of the company situated at 33/2 A.B Road Pigdamber, Rau -453446 Dist Indore (M.P) **on Saturday 29<sup>th</sup> September, 2018 at 10:30 AM** to transact the business as set out in the notice convening the said Annual General Meeting.

The Notice of the 30<sup>th</sup> Annual General Meeting and the Annual Report for the financial year 2017-2018 have been sent in electronic mode to members whose Email id is registered with the company or the Depository Participant (s) unless the members have registered their request for a hard copy of the same. Physical Copy of the notice of the 30<sup>th</sup> Annual General Meeting and Annual Report for the financial year 2017-2018 have been sent to those members who have not registered their email id with the company or Depository Participant.

The said Notice and Annual Report is also available on the company website [www.alpalabs.in](http://www.alpalabs.in). Members who have not received the Annual Report may download it from the company website or may request for a copy of the same by writing it to the Company Secretary at [is@alpalabs.in](mailto:is@alpalabs.in) or to the registered office address of the company.

We further wish to inform you that pursuant to the provisions of the companies act, 2013 and Listing Obligations and Disclosure requirements Regulations, 2015 , the Register of Members and Share Transfer Book of the company will remain closed from **Saturday 22<sup>nd</sup> September,2018 to Saturday 29<sup>th</sup> September,2018 both days inclusive** for the purpose of AGM.



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We also wish to inform you that e-Voting Cycle begins on 26<sup>th</sup> September,2018 at 09:00 AM and ends on 28<sup>th</sup> September,2018 at 5:00 P.M.

Kindly take this information on record

Thanking You

For ALPA LABORATORIES LIMITED

*Mahendra*

Mahendra Singh Chawla

Director

Din No.:-00362058

