



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

12th September, 2019

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 31st 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 Monday 30th September, 2019 at 10:30 AM** to transact the business as set out in the notice convening the said Annual General Meeting.

The Notice of the 31st Annual General Meeting and the Annual Report for the financial year 2018-2019 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 31st Annual General Meeting and Annual Report for the financial year 2018-2019 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. 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 cs@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 **Monday 23rd September, 2019 to Monday 30th September, 2019 both days inclusive** for the purpose of AGM.



Mahendra



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

We also wish to inform you that e-Voting Cycle begins on 27th September,2019 at 09:00 AM and ends on 29th September,2019 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

