



# *Alpa Laboratories Ltd.*

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03/Sep/14                      BSE Scrip Code: 532878                      NSE Scrip Name: ALPA  
To,    CIN: L85195MP1988PLC004446  
Bombay Stock Ex. Ltd. (Dept. of Corp. Svcs.)                      Fax: 2272-3353, 3121, 2039  
National Stock Ex. of India Ltd. (Listing Dept.)                      Fax: 2659-8237, 8238, 8322

Sub: AGM and Book Closure of Alpa Laboratories Limited.

Dear Sir/ Madam,

We wish to inform you that the 26th Annual General Meeting (AGM) of the Company will be held on 30th September 2014 at the registered office of the Company at 11:45AM.

Further we would also like to inform you that as per clause 91 of the Companies Act, 2013, the Register of Members & Share Transfer Books of the Company will remain closed from 26th Sep 2014 to 30th Sep 2014 (both days inclusive) for the purpose of the AGM.

Pursuant to Section 108 of the Companies Act, 2013 and the Rules made thereunder, the Company is providing e-Voting facility as provided by Central Depository Services (India) Limited (CDSL) at the link [www.evotingindia.com](http://www.evotingindia.com), to its members. The e-Voting period begins on 24th September 2014 (9:00 am) and ends on 26th September 2014 (6:00 pm). During this period shareholders of the Company as on the cut-off date (record date) of 29th August 2014, may cast their vote electronically.

Thank you.  
Sincerely,

Authorized Signatory