Alpa Laboratories Ltd.

33/2, A. B. Road, Pigdamber - 453 446, Distt. Indore - (M.P.)
Phone : 0731-4294567, Fax : 0731-4294444
E-mail : mail@alpalabs.com

03/Feb/14 BSE Scrip Code: 532878 NSE Scrip Name: ALPA
CIN: L85195MP1988PLC004446

To,
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: Notice of Board Meeting of Alpa Laboratories Limited.

Dear Sir/ Madam,
Pursuant to clause 41 of the listing agreement, notice is hereby given that a meeting of the Board of Directors of the Company will be held at the registered office on February 11th 2015 at 3:00 pm to consider and approve the financial results for the quarter and period ended December 31st 2014 along with other routine business.

Further, in terms of the Code for Corporate Disclosure Practices and Code of Conduct for Prevention of Insider Trading pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 adopted by the Company, all "concerned persons" have been informed that the Trading Window of the Company will be closed for Directors/ Employees from February 04th 2015 to February 12th 2015 (both days inclusive) in connection with the Board Meeting as scheduled above.

It may also be noted that the Company has formed a wholly owned subsidiary under the name and style of Norfolk Mercantile Private Limited for the purpose of conducting business of certain niche products, technologies and services as deemed to be fit by the management of the Company.

Thank you.
Sincerely,

Authorized Signatory