



# ***Alpa Laboratories Ltd.***

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01/Sep/15                      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 27<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on 30<sup>th</sup> September 2015 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 19<sup>th</sup> Sep 2015 to 30<sup>th</sup> Sep 2015 (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 remote e-Voting period begins on 27<sup>th</sup> September 2015 (9:00 am) and ends on 29<sup>th</sup> September 2015 (5:00 pm). During this period shareholders of the Company as on the cut-off date (record date) of 23<sup>rd</sup> September 2015, may cast their vote electronically.

Thank you.

Sincerely,

Authorized Signatory