



Alpa Laboratories Ltd.

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Phone : 0731-4294567, Fax : 0731-4294444
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30/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: Conclusion of AGM of Alpa Laboratories Limited

Dear Sir/ Madam,

We wish to inform you that the Annual General Meeting of Alpa Laboratories Limited has just concluded as scheduled and announced earlier. All business as detailed in the Notice to Shareholders was conducted including adoption of the audited Balance Sheet for the year and the Profit & Loss Account for the year, together with the Report of the Directors and the Auditors.

We also wish to inform you that as required, we shall forwards the Scrutinizer's Report as soon as it is received by the Company.

Thank you.

Sincerely,

Authorized Signatory