



Alpa Laboratories Ltd.

33/2, Pigdamber A.B. Road - 453 446 Distt. Indore - (M.P.) India

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Email : mail@alpalabs.com

CIN L85195MP1988PLC004446

19th May, 2017

To,
Listing Department,
BSE Limited.
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001

Subject: Notice of Board Meeting

Reference :- Scrip Code: 532878 ; ISIN: INE385I01010

Dear Sir/ Madam,

Notice is hereby given pursuant to Regulations 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 29th May, 2017** at 3.00 p.m. at Registered Office of the Company, address *inter alia*, to consider:

1. To consider the standalone and consolidated audited financial results of the Company for quarter and year ended 31st March, 2017.


In connection with the above, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the securities of the Company is closed for the Specified Person from 19th May, 2017 to 31st May, 2017 (both days inclusive)

Kindly take this information on record and acknowledge the same.

Thanking you,

Yours faithfully,

For ALPA LABORATORIES LIMITED


Megha Neema
Company Secretary
Mem. No.:-39643