



# ***Alpa Laboratories Ltd.***

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CIN L85195MP1988PLC004446

03<sup>rd</sup> August 2017

To,  
Listing Department,  
National Stock Exchange of  
India Limited.  
'Exchange Plaza', C-1, Block G,  
Bandra - Kurla Complex,  
Bandra (E), Mumbai-400 051  
Scrip Code: 532878

To,  
Listing Department,  
Bombay Stock Exchange Limited.  
Rotunda Building, P J Towers,  
Dalal Street, Fort,  
Mumbai-400 001

Scrip Code: ALPA

**Subject: Intimation to cancellation of one of the agenda of Board Meeting related to consideration of unaudited Quarterly Financial Results for quarter ended 30.06.2017**

**Reference: Compliance of IND AS vide circular no CIR/CFD/CMD/15/2015 issued by SEBI dated 05 July 2016 to grant extension of time limit to submit quarterly results.**

This has with reference to the previous intimation of Board Meeting scheduled to be held on 10 August 2017 for discussing and approval of the quarterly results and other matters as mentioned in the intimation.

Due to the compliance of IND AS applicability on our company, some of the figures and headings needs to be reconsider and reconciled to arrive at the actual position as prescribed in IND AS and with regard to that SEBI has granted extension of time till 14<sup>th</sup> September 2017 to submit the quarterly results.

With opting the said exemption limit, we have decided not to consider the quarterly results for quarter ended 30.06.2017 and will consider and submit the first quarter results after the 10<sup>th</sup> August 2017 but not later than 14<sup>th</sup> September 2017

Please be noted that closure of trading window will be closed as per the period mentioned in the original intimation.

This is for the information of the exchange and members thereof.

Thanking you,  
Yours faithfully,  
**For ALPA LABORATORIES LIMITED**

*Mahenderan*  
MS Chawla  
Authorised Signatory

