



# ***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

10<sup>th</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

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

**Subject: Outcome of Board Meeting held on 10<sup>th</sup> August, 2017.**

**Reference :- Scrip Code: ALPA ; Scrip Code: 532878 ISIN: INE385I01010**

Dear Sir/ Madam,

A meeting of the Board of Directors of the Company was held on Thursday, the 10<sup>th</sup> August, 2017 at 4.00 p.m. at the registered office of the Company and concluded at 5.00 P.M. The Board *inter-alia* considered and approved that the 29<sup>th</sup> Annual General Meeting of the Company will be held on Friday, the 29<sup>th</sup> day of September, 2017 at 11.a.m. at the registered office of the Company situated at 33/2, A.B. Road, Pigdamber, Rao, Indore, Madhya Pradesh – 453-446.

Further, the Board *inter-alia* considered and approve the merger of the wholly owned subsidiary company i.e. Norfolk Mercantile Private Limited with the Company subject to approval of members in General Meeting

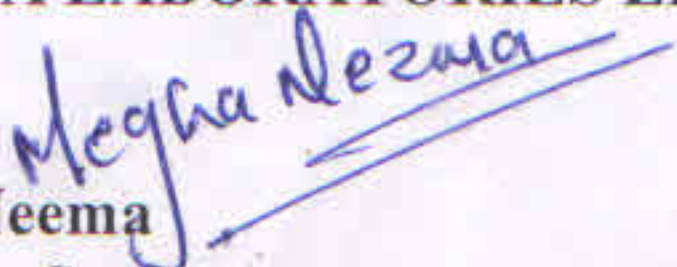
This is for the information and record of the exchange and members thereof.

You are requested to take the same on records.

Thanking you,

Yours Faithfully

**For ALPA LABORATORIES LIMITED**

  
Megha Neema  
Company Secretary  
Mem. No.:-39643

