



Alpa Laboratories Ltd.

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

Phone No. : +91-731- 429 4567 Fax No. : +91-731- 429 4444

Email : mail@alpalabs.com

CIN L85195MP1988PLC004446

29th September, 2017

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

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

Scrip Code: ALPA

Dear Sir/ Madam,

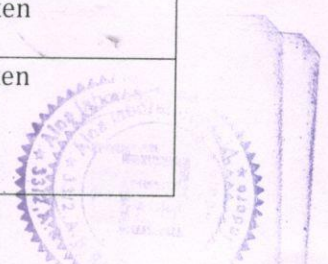
Subject: Summary proceeding of 29th Annual General Meeting of the Company held on Friday 29th September 2017.

Dear Sir,

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, We would like to inform you that at the 29th Annual General Meeting of the Company, which was held today i.e Friday 29th September, 2017, the resolutions with respect to the following matters/items have been approved/passed by the members of the Company.

Sr.No.	Particulars	Resolution Required	Mode of Voting	Action
1.	Adoption of the Financial Statements for the year ended 31 st March, 2017 and report of the Board of Directors and Auditors Report thereon	Ordinary	E-Voting/Poll	Taken
2	Re-appointment of Mr. Pravin Shah (DIN No.01232138) retiring by rotation.	Ordinary	E-Voting/Poll	Taken
3	Appointment of M/s. Anuradha Ratnaparkhi & Associates Chartered Accountants as the Statutory Auditors of the company to hold office for a period of 5 years.	Ordinary	E-Voting/Poll	Taken
4	To Fix Remuneration of Cost Auditors	Ordinary	E-Voting/Poll	Taken
5	To Delivery the Documents to Members of the Company under the provision of section 20 of the Companies Act, 2013.	Ordinary	E-Voting/Poll	Taken

Neema





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6	To keep Register and Index of Members together with copies of certificates and documents required to be annexed there to at the New office of the Registrar and share transfer agent.	Special	E-Voting/Poll	Taken
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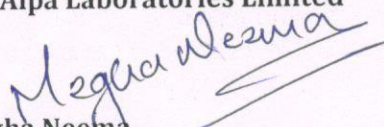
The said meeting was concluded at 01: 00 P.M

This is for your information and records

Thanking You,

Your's Faithfully

For Alpa Laboratories Limited


Megha Neema

Company Secretary & Compliance Officer

