



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.in

CIN L85195MP1988PLC004446

Date:-03rd February, 2018

| | |
|--|---|
| The Bombay Stock Exchange Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code:532878 | National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Scrip Code:ALPA |
|--|---|

Dear Sir/Madam,

Sub: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, - Notices of National Company Law Tribunal (NCLT) convened Meeting of Equity Shareholders, Secured Creditors and Unsecured Creditors of Alpa Laboratories Limited (the Company)

In compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the copies of the notices of the meetings of the Equity Shareholders, Secured Creditors and Unsecured Creditors of Alpa Laboratories Limited (the Company) directed to be held at 33/2, A.B. Road Pigdamber Rao, Indore M.P. - 453446, on Tuesday, March 06, 2018, at 11.00 a.m., 12.00 noon and 1.00 p.m. respectively, as directed by NCLT, Ahmedabad Bench vide its final order dated February 02, 2018 for the purpose of considering, and if thought fit, approving with or without modification(s), the arrangement embodied in the Scheme of Amalgamation between Norfolk Mercantile Private Limited (Transferor Company) and Alpa Laboratories Limited (Transferee Company) and their respective shareholders and creditors.

The Company is providing e-voting and voting by postal ballot facility to enable the equity shareholders, which includes the Public Shareholders to vote on the resolution proposed in the aforesaid notice of the NCLT convened meeting of the equity shareholders.





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.in

CIN L85195MP1988PLC004446

The Company is also providing ballot voting at the venue of the meeting for the members attending the meeting who may not have cast their vote by postal ballot or e-voting. Equity Shareholders of the Company, as at the cut-off date for postal ballot i.e. January 25, 2018, only shall be entitled to vote on the Scheme.

In case of the Secured Creditors and Unsecured Creditors of the Company, the voting shall be carried out through Postal ballot and Ballot voting at the venue of the meetings.

The said notices are also available on the Company's website www.alpalabs.in.

You are requested to note the same.

Thanking you.

For Alpa Laboratories Limited

Mahendra
Mahendra Singh Chawla

Director

Din No:00362058

