



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

28th March, 2018

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: BSE: 532878

NSE: ALPA

Sub: Outcome of Board Meeting

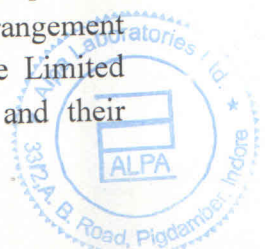
Ref: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for approval of notice of meeting as per the order of NCLT, Ahmedabad Bench, Gujarat.

Dear Sir/ Madam,

This is to inform you that pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company was held today on **Wednesday, 28th March, 2018** at registered office of the Company situated at 33/2, A.B Road, Pigdamber Rau, Indore, Madhya Pradesh has approved the following matter:

1. Approval of Notice of court convening meeting of the Equity Shareholders and Notice of Postal Ballot and E –Voting of the company vide NCLT, Ahmedabad Bench final order dated March 21,2018 and February 2,2018 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
2. Approval of Notice of court convening meeting of the Secured Creditors vide NCLT, Ahmedabad Bench final order dated March 21,2018 and February 2,2018 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

JP . *C. SM*





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3. Approval of Notice of court convening meeting of the Unsecured Creditors vide NCLT, Ahmedabad Bench final order dated March 21,2018 and February 2,2018 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

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

Pravin Shah
Director
DIN:-01232138

