



Alpa Laboratories Ltd.

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CIN L85195MP1988PLC004446

Date:-01st March, 2018

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| 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 |
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Dear Sir/Madam,

Sub: Cancellation of Court Conveyed Meeting of Shareholders and Creditors.

This is in continuation of letter dated 03.02.2018 submitted to the exchanges on 05.02.2018 regarding the meeting of Shareholders and Creditors to be held on 06th day of March, 2018.

Please be noted that all the meeting stands cancelled and e-voting has been withdrawn due to technical error and some misc. compliances was not as per the order of the tribunal .

The revised dates for the meetings and e voting will be informed separately as and when directed by the Hon'ble National Company Law Tribunal, Ahmedabad.

Please take the above information on record.

Thanking you,

Yours faithfully,

For ALPA LABORATORIES LIMITED

**MS CHAWLA
Director
Din : 00362058**

