



Alpa Laboratories Ltd.

33/2, A. B. Road, Pigdamber - 453 446, Distt. Indore - (M.P.)
Phone : 0731-4294567, Fax : 0731-4294444
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17/Feb/14

BSE Scrip Code: 532878

NSE Scrip Name: ALPA

To,

Bombay Stock Ex. Ltd. (Dept. of Corp. Svcs.)

Fax: 2272-3353, 3121, 2039

National Stock Ex. of India Ltd. (Listing Dept.)

Fax: 2659-8237, 8238, 8322

Sub: Corporate Announcement of Alpa Laboratories Limited

Dear Sir/ Madam,

We wish to inform you that the members of the Company will consider to approve a special resolution, by way of Postal Ballot. The Postal Ballot Notice, Annexure to Notice including the Explanatory Statement, Postal Ballot Form and the relevant instructions are attached to this announcement for your records.

Thank you.

Sincerely,

Authorized Signatory