



Alpa Laboratories Ltd.

33/2, A. B. Road, Pigdamber - 453 446, Distt. Indore - (M.P.)
Phone : 0731-4294567, Fax : 0731-4294444
E-mail : mail@alpalabs.com

31/Mar/15

BSE Scrip Code: 532878

NSE Scrip Name: ALPA

To,

CIN: L85195MP1988PLC004446

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
Re: Appointment of Director (WOMAN)

Dear Sir/ Madam,

This is to inform you that Ms. Shashi Jain has been appointed as a Director of the Company with effect from 31st March 2015 for a period of 5 years by the Board of Directors of the Company.

Ms. Shashi Jain is a Woman Director under the provisions of Section 149(1) and (2) of the Companies Act, 2013.

Thank you.

Sincerely,

Authorized Signatory