

Date: 14th April, 2016

To,
The Manager,
The BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Board Meeting to consider Audited Financial Results for the financial year ended on 31st March, 2016

With reference to the captioned matter, the Exchange is hereby informed that a Meeting of Board of Directors of the Company will be held on 26th April, 2016, inter alia, to transact the following business:

1. To consider and approve Audited Financial Results of the Company for the financial year ended 31st March, 2016.
2. To consider and recommend dividend on Equity Shares, if any, for the financial year ended 31st March, 2016.

The trading window will remain closed from 23rd April, 2016 to 28th April, 2016 for the above referred purpose.

Kindly take note of the above.

Thanking you.

Yours faithfully,
For Alembic Limited

A handwritten signature in blue ink, appearing to read "Drigesh Mittal".

Drigesh Mittal
Dy. Company Secretary

ALEMBIC LIMITED

REGD. OFFICE : ALEMBIC ROAD, VADODARA - 390 003. • TEL : (0265) 2280550, 2280880 • FAX : (0265) 2281229
Website : www.alembic-india.com • E-mail : alembic@alembic.co.in • CIN : L26100GJ1907PLC000033

An ISO 14001 Company

Date: 14th April, 2016

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd
'Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai

Dear Sir/Madam,

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