



**ALEMBIC LIMITED**

Regd. Office: Alembic Road, Vadodara - 390 003

CIN: L26100GJ1907PLC000033

Ph.: +91 265 2280550 Fax: +91 265 2282506

Email: [alemb.c.investors@alembic.co.in](mailto:alemb.c.investors@alembic.co.in)

Website: [www.alembiclimited.com](http://www.alembiclimited.com)

**NOTICE**

NOTICE is hereby given that pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on **Tuesday, 7<sup>th</sup> August, 2018**, inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2018.

For Alembic Limited

**Drigesh Mittal**  
Company Secretary

Place: Vadodara

Date : 30<sup>th</sup> July, 2018

The Notice is also available at Investors Section of the Company's website [www.alembiclimited.com](http://www.alembiclimited.com) and Corporate Announcement Section of Stock Exchange's website [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com)