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**ALEMBIC LIMITED**

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**NOTICE**

NOTICE is hereby given 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 **Friday, 28th July, 2017**, inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2017.

For Alembic Limited

**Drigesh Mittal**  
Company Secretary

Place: Vadodara  
Date : 20th July, 2017

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)