



ALEMBIC LIMITED

Regd. Office: Alembic Road, Vadodara - 390 003.

CIN: L26100GJ1907PLC000033

Ph: 0265-2280550 Fax: 0265-2282506

Email: alembic.investors@alembic.co.in

Website: www.alembiclimited.com

VOTING BY ELECTRONIC MEANS

Alembic Limited is pleased to provide the facility of casting votes using an Electronic Voting System from a place other than the venue of the Annual General Meeting (AGM) ('remote e-voting') to its shareholders for the 109th AGM of the Company scheduled to be held on 10th August, 2016.

In this regard, Notice is hereby given that the Company has completed dispatch of the notice convening the AGM on 12th July, 2016. The businesses mentioned in the said notice may be transacted by electronic means. The shareholders are required to log on to www.evotingindia.com to cast their vote electronically. The detailed procedure for e-voting is provided in the notice.

The remote e-voting period commences on 7th August, 2016 at 9:00 a.m. and ends on 9th August, 2016 at 5:00 p.m. The shareholders who have cast their vote by remote e-voting may also attend the meeting but shall not be entitled to cast their vote again. The shareholders of the Company, holding shares as at the cut-off date of 3rd August, 2016, may cast their vote either by remote e-voting or by ballot at the AGM. Any person, who has acquired shares of the Company and becomes member of the Company after dispatch of the notice and is holding shares as on 3rd August, 2016, may obtain the login Id and password by sending a request at helpdesk.evoting@cdslindia.com. The e-voting module shall be disabled by CDSL for voting after 9th August, 2016 (5:00 p.m.)

The Annual Report and AGM Notice along with Attendance Slip and Proxy Form are available on the Company's website at the following link: <http://alembiclimited.com/anlreport.html> and can also be downloaded from the same. The AGM Notice is also available on the website of CDSL (www.evotingindia.com)

Grievances connected with E-Voting may be referred to:

Mr. Mehboob Lakhani, Assistant Manager

Central Depository Services Limited

Phiroze Jeejeebhoy Towers, 16th Floor,

Dalal Street, Fort, Mumbai - 400001.

Email id: helpdesk.evoting@cdslindia.com; Phone No.: 18002005533

This Notice is also available at Investor Section of the Company's website www.alembiclimited.com and Corporate Announcement Section of Stock Exchanges website www.nseindia.com and website www.bseindia.com

For Alembic Limited

Place: Vadodara

Date: 12th July, 2016

Drigesh Mittal

Dy. Company Secretary



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NOTICE

Notice is hereby given that the 109th Annual General Meeting of the members of the Company will be held on Wednesday, the 10th August, 2016 at 12:30 p.m. at "Sanskriti", Alembic Corporate Conference Center, Opp. Pragati Sahakari Bank Limited, Alembic Colony, Vadodara - 390 003.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, the 3rd August, 2016 to Wednesday, the 10th August, 2016 (both days inclusive) for the purpose of declaration of dividend and Annual General Meeting of the Company for the financial year 2015-16.

This Notice is also available at Investor Section of the Company's website www.alembiclimited.com and Corporate Announcement Section of Stock Exchanges website www.nseindia.com and www.bseindia.com

For Alembic Limited

Drigesh Mittal

Dy. Company Secretary

Place: Vadodara

Date: 12th July, 2016