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THE INDIAN EXPRESS, FRIDAY, JULY 31, 2020



## **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, 7<sup>th</sup> August, 2020**, inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2020.

For Alembic Limited

Sd/-

**Drigesh Mittal**

**Company Secretary**

Place: Vadodara

Date : 30<sup>th</sup> July, 2020

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)