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THE INDIAN EXPRESS, SATURDAY, OCTOBER 29, 2016



ALEMBIC LIMITED

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NOTICE

NOTICE is hereby given that pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Friday, 11th November, 2016, inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended on 30th September, 2016.

For Alembic Limited
Drigesh Mittal
Dy. Company Secretary

Place: Vadodara

Date : 28th October, 2016

The Notice is also available at Investors Section of the Company's website www.alembiclimited.com and Corporate Announcement Section of Stock Exchange's website www.nseindia.com and www.bseindia.com