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Alembic 
— Flourishing Since Over 100 Years —

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 **Tuesday, 23rd January, 2018**, inter-alia to consider and approve the Standalone Financial Results of the Company for the quarter and nine months period ended 31st December, 2017.

For Alembic Limited

Drigesh Mittal
Company Secretary

Place: Vadodara

Date : 12th January, 2018

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