



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 **Thursday, 19th January, 2017**, inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months period ended on 31st December, 2016.

For Alembic Limited

Drigesh Mittal

Dy. Company Secretary

Place: Vadodara

Date: 11th January, 2017

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