



## **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](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)