

અમદાવાદ, ગુરુવાર, તા. ૧૯ ઓક્ટોબર, ૨૦૧૭

ફાયનાન્સિયલ એક્સપ્રેસ

Alembic
Touching Lives Over 100

ALEMBIC LIMITED

Regd. Office: Alembic Road, Vadodara - 390 003

CIN: L26100GJ1907PLC000033

Tel: 0265-2280550, Fax: 2282506

Email: alembic.investors@alembic.co.in

Website: www.alembiclimited.com

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 **Monday, 30th October, 2017**, inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2017.

For Alembic Limited

Drigesh Mittal
Company Secretary

Place: Vadodara

Date : 18th October, 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