



**ALEMBIC LIMITED**

CIN: L26100GJ1907PLC000033

Regd. Office: Alembic Road, Vadodara - 390 003

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Email: alembic.investors@alembic.co.in

Website: www.alembiclimited.com

**NOTICE**

Notice is hereby given that the 110th Annual General Meeting of the Members of the Company will be held on Friday, the 28th July, 2017 at 12:30 p.m. at "Sanskriti", Alembic Corporate Conference Center, Opp. Pragati Sahakari Bank Limited, Alembic Colony, Vadodara - 390 003.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from 21st July, 2017 to 28th July, 2017 (both days inclusive) for the purpose of declaration of Dividend and Annual General Meeting of the Company for the F.Y. 2016-17.

Alembic Limited is pleased to provide the facility of casting votes using an Electronic Voting System from a place other than the venue of the Annual General Meeting (AGM) ('remote e-voting') to its shareholders for the 110th AGM of the Company scheduled to be held on 28th July, 2017.

In this regard, Notice is hereby given that the Company has completed dispatch of the notice convening the AGM on 3rd July, 2017. The businesses mentioned in the said notice may be transacted by electronic means. The shareholders are required to log on to [www.evotingindia.com](http://www.evotingindia.com) to cast their vote electronically. The detailed procedure for e-voting is provided in the notice.

The remote e-voting period commences on 25th July, 2017 at 9:00 a.m. and ends on 27th July, 2017 at 5:00 p.m. The shareholders who have cast their vote by remote e-voting may also attend the meeting but shall not be entitled to cast their vote again. The shareholders of the Company, holding shares as at the cut-off date of 21st July, 2017, may cast their vote either by remote e-voting or by ballot in the AGM. Any person, who has acquired shares of the Company and becomes member of the Company after dispatch of the notice and is holding shares as on 21st July, 2017, may obtain the login ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). The e-voting module shall be disabled by CDSL for voting after 27th July, 2017 (5:00 p.m.).

The Annual Report and AGM Notice along with Attendance Slip and Proxy Form are available on the Company's website at the following link: [http://alembiclimited.com/notice/AL-Notice%20of%20AGM\\_28-07-2017.pdf](http://alembiclimited.com/notice/AL-Notice%20of%20AGM_28-07-2017.pdf) and can also be downloaded from the same. The AGM Notice is also available on the website of CDSL ([www.evotingindia.com](http://www.evotingindia.com)).

Grievances connected with E-Voting may be referred to:

Mr. Rakesh Dalvi, Deputy Manager

Central Depository Services Limited

Phiroze Jeejeebhoy Towers, 16th Floor,

Dalal Street, Fort, Mumbai - 400001.

Email id: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)

Phone No.: 18002005533

This Notice is also available at Investor Section of the Company's website [www.alembiclimited.com](http://www.alembiclimited.com) and Corporate Announcement Section of Stock Exchange website [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com)

For Alembic Limited

Sd/-

Place: Vadodara  
Date: 4th July, 2017

Drigesh Mittal  
Company Secretary