



ALEMBIC PHARMACEUTICALS LIMITED

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CIN: L24230GJ2010PLC061123

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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 **Friday, 29th July, 2016**, *inter-alia* to consider and approve the Unaudited Financial Results of the Company for the quarter ended on 30th June, 2016.

For Alembic Pharmaceuticals Limited

Sd/-

Ajay Kumar Desai

Vice President - Finance
& Company Secretary

Place: Mumbai

Date: 11th July, 2016

This Notice is also available at Investor Section of the Company's website www.alembic-india.com and corporate announcement Section of Stock Exchanges website www.nseindia.com and www.bseindia.com