



## **ALEMBIC PHARMACEUTICALS LIMITED**

**Regd. Office:** Alembic Road,  
Vadodara - 390 003

**CIN:** L24230GJ2010PLC061123

**Website:** [www.alembic-india.com](http://www.alembic-india.com)

**Email:** [apl.investors@alembic.co.in](mailto:apl.investors@alembic.co.in)

**Ph:** 0265-2280550 **Fax:** 2282506

### **NOTICE**

Notice is hereby given that the 5th Annual General Meeting of the members of the Company will be held on Friday, the 31st July, 2015 at 3:00 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 Friday, the 24th July, 2015 to Friday, the 31st July, 2015 (both days inclusive) for the purpose of declaration of dividend and Annual General Meeting of the Company for the year 2014-15.

**For Alembic Pharmaceuticals Limited**

**Ajay Kumar Desai**  
Vice President - Finance  
& Company Secretary

Place: Mumbai

Date: 2nd July, 2015