



ALEMBIC PHARMACEUTICALS LIMITED

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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 Tuesday, 25th October, 2016, inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended on 30th September, 2016.

For Alembic Pharmaceuticals Limited

Ajay Kumar Desai
Vice President - Finance
& Company Secretary

Place: Mumbai

Date: 12th October, 2016