



ALEMBIC PHARMACEUTICALS LIMITED

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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 Tuesday, 22nd January, 2019 inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months period ended 31st December, 2018.

For Alembic Pharmaceuticals Limited

Sd/-

Charandeep Singh Saluja

Company Secretary

Place: Vadodara

Date: 8th January, 2019

This Notice is also available at Investor Section of the Company's website www.alembicpharmaceuticals.com and Corporate Announcement Section of Stock Exchanges website www.nseindia.com and www.bseindia.com