



ALEMBIC PHARMACEUTICALS LIMITED

Regd. Office: Alembic Road,
Vadodara - 390 003
CIN: L24230GJ2010PLC061123
Website: www.alembic-india.com
Email: apl.investors@alembic.co.in
Ph: 0265-2280550 Fax: 2282506

NOTICE

Notice is hereby given that the 6th Annual General Meeting of the members of the Company will be held on Friday, the 29th July, 2016 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 22nd July, 2016 to Friday, the 29th July, 2016 (both days inclusive) for the purpose of declaration of Dividend and Annual General Meeting of the Company for the financial year 2015-16.

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

For Alembic Pharmaceuticals Limited

Ajay Kumar Desai
Vice President - Finance
& Company Secretary

Place: Mumbai
Date: 30th June, 2016