

Date: 18<sup>th</sup> April, 2016

To,  
The Manager,  
Department of Corporate Services,  
BSE Limited  
P. J. Tower,  
Dalal Street, Fort  
Mumbai - 400 001

Dear Sir/Madam,

**Sub: Board Meeting to consider Audited Financial Results for the financial year ended on 31st March, 2016**

With reference to the captioned matter, the Exchange is hereby informed that a Meeting of Board of Directors of the Company shall be held on 27<sup>th</sup> April, 2016, inter alia, to transact the following business:

1. To consider and approve Audited Financial Results of the Company for the financial year ended 31<sup>st</sup> March, 2016.
2. To consider and recommend dividend on Equity Shares, if any, for the financial year ended 31<sup>st</sup> March, 2016.

The trading window shall remain closed from 24<sup>th</sup> April, 2016 to 29<sup>th</sup> April, 2016 for the above referred purpose.

Kindly take note of the above.

Thanking you,  
Yours Faithfully,

For Alembic Pharmaceuticals Limited



Ajay Kumar Desai  
VP - Finance & Company Secretary

**ALEMBIC PHARMACEUTICALS LIMITED**

REGD. OFFICE : ALEMBIC ROAD, VADODARA - 390 003. • TEL : (0265) 2280550, 2280880 • FAX : (0265) 2281229  
www.alembic-india.com • E-mail : alembic@alembic.co.in • CIN : L24230GJ2010PLC061123

Date: 18<sup>th</sup> April, 2016

To,  
The Manager,  
Listing Department,  
National Stock Exchange of India Limited  
"Exchange Plaza",  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051

Dear Sir/Madam,

**Sub: Board Meeting to consider Audited Financial Results for the financial year ended on 31st March, 2016**

With reference to the captioned matter, the Exchange is hereby informed that a Meeting of Board of Directors of the Company will be held on 27<sup>th</sup> April, 2016, inter alia, to transact the following business:

1. To consider and approve Audited Financial Results of the Company for the financial year ended 31<sup>st</sup> March, 2016.
2. To consider and recommend dividend on Equity Shares, if any, for the financial year ended 31<sup>st</sup> March, 2016.

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Kindly take note of the above.

Thanking you,  
Yours Faithfully,

For Alembic Pharmaceuticals Limited

*A. K. Desai*

Ajay Kumar Desai  
VP - Finance & Company Secretary

**ALEMBIC PHARMACEUTICALS LIMITED**