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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 Wednesday, 27th April, 2016, *inter-alia* to consider and approve the Audited Financial Results of the Company for the financial year ended on 31st March, 2016.

For Alembic Pharmaceuticals Limited

Sd/-
Ajay Kumar Desai
Vice President-Finance &
Company Secretary

Place: Vadodara
Date: 18th April, 2016

The 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

