

**Alembic**  
Touching Lives over 100 years

**ALEMBIC PHARMACEUTICALS LIMITED**

Regd. Office: Alembic Road,  
Vadodara - 390 003  
CIN: L24230GJ2010PLC061123;  
Website: [www.alembicpharmaceuticals.com](http://www.alembicpharmaceuticals.com);  
Email: [apl.investors@alembic.co.in](mailto:apl.investors@alembic.co.in)  
Ph.: 0265-2280550, 2280680; Fax: 0265-2282506

**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, 3rd May, 2017, inter-alia to consider and approve the Audited Financial Results of the Company for the financial year ended on 31st March, 2017.

**For Alembic Pharmaceuticals Limited**

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

Place: Mumbai  
Date: 11th April, 2017

The Notice is also available at Investor Section of the Company's website [www.alembicpharmaceuticals.com](http://www.alembicpharmaceuticals.com) and Corporate Announcement Section of Stock Exchanges website [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com)