



ALEMBIC PHARMACEUTICALS LIMITED

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NOTICE

NOTICE is hereby given that pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, 25th January, 2017, inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months period ended on 31st December, 2016.

For Alembic Pharmaceuticals Limited

Ajay Kumar Desai
Vice President - Finance
& Company Secretary

Place: Mumbai

Date: 10th January, 2017

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