

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, 2018

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 16th May, 2018, inter-alia to transact the following business:

1. To consider and approve Audited Financial Results of the Company for the financial year ended 31st March, 2018.
2. To consider and recommend dividend on Equity Shares, if any, for the financial year ended 31st March, 2018.

The trading window shall remain closed from 13th May, 2018 to 18th May, 2018 for the above referred purpose.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For Alembic Pharmaceuticals Limited

A. K. Desai

Ajay Kumar Desai
Sr. VP - Finance & Company Secretary

