



ALEMBIC PHARMACEUTICALS LIMITED

Regd. Office: Alembic Road, Vadodara - 390 003

CIN: L24230GJ2010PLC061123

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E-mail: apl.investors@alembic.co.in

Website: www.alembicpharmaceuticals.com

NOTICE

Notice is hereby given that the **8th Annual General Meeting** of the Members of the Company will be held on **Friday, the 27th July, 2018** at **3:00 p.m.** at "Sanskriti", Alembic Corporate Conference Center, Opp. Pragati Sahakari Bank Limited, Alembic Colony, Vadodara - 390 003 ('AGM').

Notice is also given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from 20th July, 2018 to 27th July, 2018 (both days inclusive) for the purpose of declaration of Dividend and Annual General Meeting of the Company for the F.Y. 2017-18.

In this regard, Notice is hereby given that the Company has completed dispatch of the notice convening the AGM on 1st July, 2018. The Company is pleased to provide the facility of casting votes using an Electronic Voting System from a place other than the venue of the AGM ('remote e-voting') to its shareholders for the AGM through Central Depository Services (India) Limited ('CDSL'). The shareholders are required to log on to www.evotingindia.com to cast their vote electronically. The detailed procedure for e-voting is provided in the notice.

The remote e-voting period will commence on **24th July, 2018** at **9:00 a.m.** and ends on **26th July, 2018** at **5:00 p.m.** The shareholders who have cast their vote by remote e-voting may also attend the meeting but shall not be entitled to cast their vote again. The shareholders of the Company, holding shares as at the cut-off date of 20th July, 2018, may cast their vote either by remote e-voting or by ballot in the AGM. Any person, who has acquired shares of the Company and becomes member of the Company after dispatch of the notice and is holding shares as on 20th July, 2018, may obtain the login Id and password by sending a request at helpdesk.evoting@cdslindia.com. The e-voting module shall be disabled by CDSL for voting after 26th July, 2018 (5:00 p.m.).

The Annual Report, AGM Notice, Attendance Slip and Proxy Form are available on the Company's website at the following weblink: <http://www.alembicpharmaceuticals.com/annual-report/> and can also be downloaded from the same. The AGM Notice is also available on the website of CDSL (www.evotingindia.com).

Grievances connected with E-Voting may be referred to:

Mr. Rakesh Dalvi, Manager
Central Depository Services (India) Limited
25th Floor, A Wing, Marathon Futurex,
Mafatlal Mills Compound, NM Joshi Marg,
Lower Parel (E), Mumbai - 400 013.
Email id: helpdesk.evoting@cdslindia.com Phone No.: 18002005533

For Alembic Pharmaceuticals Limited

Sd/-

Charandeep Singh Saluja

Company Secretary

Place: Vadodara
Date: 1st July, 2018

This Notice is also available at Investor Section of the Company's website www.alembicpharmaceuticals.com and Corporate Announcement Section of Stock Exchanges website www.nseindia.com and www.bseindia.com

