



**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 Thursday, 20th July, 2017, inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2017.

**For Alembic Pharmaceuticals Limited**

**R.K. Baheti**  
Director - Finance & CFO

Place: Vadodara  
Date: 11th July, 2017

This 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) & [www.bseindia.com](http://www.bseindia.com)