



**ALEMBIC PHARMACEUTICALS LIMITED**

Regd. Office: Alembic Road,  
Vadodara - 390 003

CIN: L24230GJ2010PLC061123

Ph.: 0265-2280550, 2280880

Fax: 0265-2282506

Website: [www.alembicpharmaceuticals.com](http://www.alembicpharmaceuticals.com)

Email: [apl.investors@alembic.co.in](mailto:apl.investors@alembic.co.in)

**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, 16<sup>th</sup> May, 2018 inter-alia to consider and approve the Audited Financial Results of the Company for the financial year ended on 31<sup>st</sup> March, 2018.

**For Alembic Pharmaceuticals Limited**

**Sd/-**

**Ajay Kumar Desai**

Sr. Vice President - Finance  
& Company Secretary

Place: Mumbai

Date: 7<sup>th</sup> May, 2018

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) and [www.bseindia.com](http://www.bseindia.com)