

ઘડોનોમિક ટાઇમ્સ | અમદાવાદ | બુધવાર | ૧૨ જુલાઈ, ૨૦૧૭



ALEMBIC PHARMACEUTICALS LIMITED

Regd. Office: Alembic Road,
Vadodara - 390 003

CIN: L24230GJ2010PLC061123

Ph.: 0265-2280550, 2280880

Fax: 0265-2282506

Website: www.alembicpharmaceuticals.com

Email: 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 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 and Corporate Announcement Section of Stock Exchanges website www.nseindia.com & www.bseindia.com