



**ALEMBIC PHARMACEUTICALS LIMITED**

Regd. Office: Alembic Road,  
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CIN: L24230GJ2010PLCD61123;  
Website: [www.alembicpharmaceuticals.com](http://www.alembicpharmaceuticals.com);  
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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 Wednesday, 31st January, 2018 inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months period ended on 31st December, 2017.

**For Alembic Pharmaceuticals Limited**

Sd/-

**Ajay Kumar Desai**

Sr. Vice President-Finance &  
Company Secretary

Place: Mumbai  
Date: 22nd January, 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)