



**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 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)