



ALEMBIC PHARMACEUTICALS LIMITED

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Vadodara - 390 003

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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, 26th July, 2018** and **Friday, 27th July, 2018** inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2018.

The Unaudited Financial Results will be presented to the Board of Directors on **27th July, 2018** for their approval and will be submitted with the stock exchanges accordingly.

For Alembic Pharmaceuticals Limited

Sd/-

Charandeep Singh Saluja

Company Secretary

Place: Vadodara

Date: 18th July, 2018

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 and www.bseindia.com