



ALEMBIC PHARMACEUTICALS LIMITED

Regd. Office: Alembic Road,
Vadodara - 390 003

CIN: L24230GJ2010PLC061123

Ph.: +91 265 2280550

Fax: +91 265 2282506

Email: apl.investors@alembic.co.in

Website: www.alembicpharmaceuticals.com

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 **Monday, 22nd October, 2018** inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2018.

For Alembic Pharmaceuticals Limited

Sd/-

Charandeep Singh Saluja

Company Secretary

Date: 8th October, 2018

Place: Vadodara

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