

Date: 3rd December, 2018

To,
The Manager,
Department of Corporate Services,
BSE Limited
P. J. Tower, Dalal Street,
Fort, Mumbai – 400 001

Dear Sir/Madam,

Sub.: Board Meeting to consider the fresh proposal for issue of Non-Convertible Debentures on Private Placement Basis

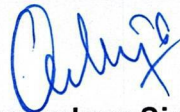
Please note that the Board of Directors at their meeting held on 10th September, 2018 had approved the Issue of Unsecured Listed Non-Convertible Debentures (NCDs) of upto Rs. 300 Crores on Private Placement Basis. However, due to sudden and steep increase in the interest rates, the Company did not issue any NCDs.

Now, the meeting of Board of Directors of the Company will be held on **Thursday, 6th December, 2018**, inter-alia to consider and approve a fresh proposal for issue of Non-Convertible Debentures on Private Placement Basis, superceding the earlier resolution.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Alembic Pharmaceuticals Limited



Charandeep Singh Saluja
Company Secretary

ALEMBIC PHARMACEUTICALS LIMITED

