

Date: 6th December, 2018

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Dear Sir/Madam,

Sub: Outcome of Board Meeting

With reference to the captioned matter, the exchange is hereby informed that the Board of Directors of Alembic Pharmaceuticals Limited at its meeting held today has inter-alia (i) approved the Issue of Unsecured Listed Redeemable Non-Convertible Debentures (NCDs) of upto Rs. 500 Crores on Private Placement Basis under a shelf disclosure document in multiple tranches and (ii) Constituted NCD Committee for issue and allotment of NCDs.

The time of commencement of the Board Meeting was 12:30 p.m. and the time of conclusion was 1:30 p.m.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Alembic Pharmaceuticals Limited

Charandeep Singh Saluja
Company Secretary

ALEMBIC PHARMACEUTICALS LIMITED

