



ALEMBIC PHARMACEUTICALS LIMITED

Regd. Office: Alembic Road, 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 **Monday, 29th July, 2019** inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2019.

For Alembic Pharmaceuticals Limited

Sd/-

**Charandeep Singh Saluja
Company Secretary**

Date: 18th July, 2019

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