



ALEMbic PHARMACEUTICALS LIMITED

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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 **Wednesday, 22nd January, 2020** inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months period ended 31st December, 2019.

For Alembic Pharmaceuticals Limited

Sd/-

Charandeep Singh Saluja

Company Secretary

Date: 8th January, 2020

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