



**ALEMBIC LIMITED**

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CIN: L26100GJ1907PLC000033  
Tel: 0265-2280550, Fax: 2282506,  
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Website: www.alembiclimited.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 **Tuesday, 26th April, 2016**, *inter-alia* to consider and approve the Audited Financial Results of the Company for the financial year ended on 31st March, 2016.

For Alembic Limited  
Drigesh Mittal  
Dy. Company Secretary

Place: Vadodara

Date : 14th April, 2016

The notice is also available at investors section of the company's website [www.alembiclimited.com](http://www.alembiclimited.com) and corporate announcement section of stock exchange's website [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com)