

મુડીબજાર



Alembic
Engineering Limited

ALEMBIC LIMITED

Regd. Office: Alembic Road, Vadodara - 390 003.
CIN: L26100GJ1907PLC000033
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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 and corporate announcement section of stock exchange's website www.nseindia.com and www.bseindia.com