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ALEMBIC LIMITED

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NOTICE

NOTICE is hereby given that pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Thursday, 28th January, 2016**, inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended on 31st December, 2015.

For Alembic Limited
Drigesh Mittal
Dy. Company Secretary

Place: Vadodara

Date: 19th January, 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