

Alembic

ALEMBIC LIMITED

Regd. Office: Alembic Road, Vadodara - 390 003

CIN: L26100GJ1907PLC000033

Tel: 0265-2280550 Fax: 2282506

Email: alembic.investors@alembic.co.in

Website: www.alembiclimited.com

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