

Date: 19th January, 2017

To,
The Manager,
The BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: Outcome of Board Meeting

With reference to the captioned matter, the exchange is hereby informed that the Board of Directors of Alembic Limited at its meeting held today has inter alia taken the following decisions:

1. Approved the Unaudited Financial Results of the Company for the quarter and nine months period ended on 31st December, 2016.

We enclose herewith Unaudited Financial Results alongwith Limited Review Report by Statutory Auditors for the quarter and nine months period ended on 31st December, 2016.

2. Approved the resignation of Mr. Udit Amin from the position of Managing Director of the Company w.e.f. 31st January, 2017 (after close of business hours). Mr. Udit Amin will continue as an Non-Executive Director, liable to retire by rotation.
3. Approved the appointment of Mrs. Malika Amin as Managing Director & Chief Executive Officer of the Company w.e.f. 1st February, 2017.

The time of commencement of the Board Meeting was 04:30 p.m. and the time of conclusion was 05:15 p.m.

We request you to kindly take the same on your record.

Thanking you.

Yours faithfully,
For Alembic Limited


Drigesh Mittal
Dy. Company Secretary

Encl.: A/a

ALEMBIC LIMITED

Date: 19th January, 2017

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd
'Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai

Dear Sir,

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Dy. Company Secretary

Encl.: A/a

ALEMBIC LIMITED