

Date: 28<sup>th</sup> March, 2016

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

Dear Sir,

**Sub: Outcome of the Board Meeting**

Mr. Udit Amin has been serving the Company as Whole Time Director since 24<sup>th</sup> April, 2013. The exchange is hereby informed that the Board of Directors of Alembic Limited at its meeting held today has appointed Mr. Udit Amin as Managing Director of the Company w.e.f. 28<sup>th</sup> March, 2016.

The meeting commenced at 11:00 A.M. and concluded at 12:00 Noon.

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,  
**For Alembic Limited**

A handwritten signature in blue ink, appearing to read "Drigesh Mittal", written over a blue horizontal line.

**Drigesh Mittal**  
**Dy. Company Secretary**

**ALEMBIC LIMITED**

Date: 28<sup>th</sup> March, 2016

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

Dear Sir,

**Sub: Outcome of the Board Meeting**

Mr. Udit Amin has been serving the Company as Whole Time Director since 24<sup>th</sup> April, 2013. The exchange is hereby informed that the Board of Directors of Alembic Limited at its meeting held today has appointed Mr. Udit Amin as Managing Director of the Company w.e.f. 28<sup>th</sup> March, 2016.

The meeting commenced at 11:00 A.M. and concluded at 12:00 Noon.

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,

**For Alembic Limited**

A handwritten signature in blue ink, appearing to read "Drigesh Mittal", written over a horizontal line.

**Drigesh Mittal**  
**Dy. Company Secretary**

**ALEMBIC LIMITED**