

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, that a meeting of the Board of Directors of the Company will be held on **Tuesday, 13th August, 2019**, inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2019.

Place : Vadodara

For Alembic Limited

Date : 7th August, 2019

Drigesh Mittal

Company Secretary

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