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**ALEMBIC LIMITED**

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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 **Friday, 11th November, 2016**, inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended on 30th September, 2016.

For Alembic Limited  
Drigesh Mittal  
Dy. Company Secretary

Place: Vadodara  
Date : 28th October, 2016

The Notice is also available at Investors Section of the Company's website [www.alembiclimited.com](http://www.alembiclimited.com) and Corporate Announcement Section of Stock Exchange's website [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com)