



**ALEMBIC LIMITED**

Regd. Office: Alembic Road, Vadodara - 390 003

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Website: www.alembiclimited.com

**REVISION OF RECORD DATE**

In continuation to our Notice dated 13th August, 2019 fixing the Record Date published in this Newspaper on 14th August, 2019, **Revised Notice** is hereby given to all Equity Shareholders of Alembic Limited that the **Record Date has been revised and now fixed as Tuesday, 27th August, 2019.**

All other details provided in our Notice dated 13th August, 2019 remain unchanged.

**For Alembic Limited**

Sd/-

**Drigesh Mittal**

**Company Secretary**

Place: Vadodara  
Date: 14th August, 2019

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