



ALEMBIC LIMITED

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NOTICE

NOTICE is hereby given 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 which was originally scheduled to be held on Tuesday, 30th October, 2018 is rescheduled and will now be held on **Saturday, 3rd November, 2018**, inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2018.

For Alembic Limited

Drigesh Mittal
Company Secretary

Place: Vadodara

Date : 27th October, 2018

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