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## ALEMBIC LIMITED

CIN: L26100GJ1907PLC000033

Regd. Office: Alembic Road, Vadodara - 390 003

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Email: alembic.investors@alembic.co.in

Website: www.alembiclimited.com

### NOTICE

#### Addendum to the Notice of the 110th Annual General Meeting

This is with reference to the Notice dated 9th May, 2017 sent to the Shareholders for convening the 110th Annual General Meeting ("AGM") at 12:30 p.m. on Friday, 28th July, 2017, at "Sanskriti", Alembic Corporate Conference Center, Opp. Pragati Sahakari Bank Limited, Alembic Colony, Vadodara - 390 003. The AGM Notice has already been dispatched to the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with the Rules made thereunder ("the Act").

Subsequent to the issuance of the AGM Notice, the Company has received from a shareholder of the Company, a cheque of Rs. 1 lac in terms of Section 160 of the Act along with a notice in writing dated 12th July, 2017, proposing the candidature of Mr. Murali Rajagopalachari (DIN: 00759040), another shareholder of the Company to the office of a Director of the Company. Accordingly, the Company has amended the AGM Notice by adding an additional Agenda Item No. 8 for appointment of Mr. Murali Rajagopalachari to the office of a Director. The said Addendum to the AGM Notice for additional Agenda Item No. 8 alongwith explanatory statement is available at Investor Section of the Company's website [www.alembiclimited.com](http://www.alembiclimited.com) and can also be downloaded from the same. This Addendum to the AGM Notice shall form integral part of notice dated 9th May, 2017 circulated to the shareholders of the Company.

The Company shall take necessary action for updating the aforesaid Addendum to the AGM Notice on the website of CDSL, NSE and BSE for their information and necessary action. Members and other stakeholders are requested to read the AGM Notice along with this Addendum.

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

For Alembic Limited

Sd/-

Drigesh Mittal

Company Secretary

Place: Vadodara  
Date: 18th July, 2017

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