

Date: 9<sup>th</sup> August, 2019

To,  
The Manager,  
The BSE Limited  
1st Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of Notice of Board Meeting published in English and vernacular language (Gujarati) newspapers on 8<sup>th</sup> August, 2019 in Loksatta Jansatta and in Indian Express on 9<sup>th</sup> August, 2019.

We request you to please take the same on record.

Thanking you.

Yours faithfully,  
**For Alembic Limited**



**Drigesh Mittal**  
Company Secretary



Encl.: A/a.

**ALEMBIC LIMITED**

**ALEMBIC LIMITED**

Regd. Office: Alembic Road, Vadodara - 390 003

CIN: L26100GJ1907PLC000033

Ph.: +91 265 2280550 Fax: +91 265 2282506

Website: [www.alembiclimited.com](http://www.alembiclimited.com)

Email: [alembic.investors@alembic.co.in](mailto:alembic.investors@alembic.co.in)

**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, 13<sup>th</sup> August, 2019**, inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2019.

Place : Vadodara

For Alembic Limited

Date : 7<sup>th</sup> August, 2019

Drigesh Mittal

Company Secretary

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)





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For Alembic Limited

Sd/-

Drigesh Mittal

Company Secretary

Place: Vadodara

Date : 7<sup>th</sup> August, 2019

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