

Date: 31st July, 2018

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) newspaper on 31st July, 2018 in Indian Express and Financial Express.

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 2260550 Fax: +91 265 2282506

Email: alembicinvestors@alembic.co.in

Website: www.alembiclimited.com

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, 7th August, 2018**, inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2018.

For Alembic Limited

Drigesh Mittal
Company Secretary

Place: Vadodara

Date : 30th July, 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



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