

Date: 22nd April, 2019

To,
The Manager,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001

Dear Sir/Madam,

Sub: Board Meeting to consider Audited Financial Results for the financial year ended on 31st March, 2019

With reference to the captioned matter, the exchange is hereby informed that a Meeting of Board of Directors of the Company shall be held on 8th May, 2019, inter-alia to transact the following business:

1. To consider and approve Audited Financial Results of the Company for the financial year ended 31st March, 2019.
2. To consider and recommend dividend on Equity Shares, if any, for the financial year ended 31st March, 2019.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Alembic Pharmaceuticals Limited

Charandeep Singh Saluja
Company Secretary

ALEMBIC PHARMACEUTICALS LIMITED

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