

Date: 16<sup>th</sup> October, 2019

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

Dear Sir/Madam,

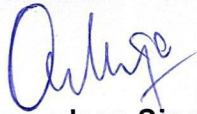
**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the 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 15<sup>th</sup> October, 2019 in Economic Times English and Gujarati Edition.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,  
**For Alembic Pharmaceuticals Limited**



**Charandeep Singh Saluja**  
**Company Secretary**

Encl.: A/a.

**ALEMBIC PHARMACEUTICALS LIMITED**



**ALEMBIC PHARMACEUTICALS LIMITED**

Regd. Office: Alembic Road, Vadodara - 390 003  
CIN: L24230GJ2010PLC061123  
Email: [apl.investors@alembic.co.in](mailto:apl.investors@alembic.co.in)  
Website: [www.alembicpharmaceuticals.com](http://www.alembicpharmaceuticals.com)  
Tel.: +91 265-2280550 Fax: +91 265-2282506

**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 will be held on **Thursday, 24th October, 2019** inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2019.

**For Alembic Pharmaceuticals Limited**

**Sd/-**

**Charandeep Singh Saluja**  
Company Secretary

Place: Vadodara

Date: 14th October, 2019

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



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Company Secretary

Place: Vadodara

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