

5-11-2014

To,
The Manager, Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex,
Bandra – East,
Mumbai

Sub: Outcome of Board Meeting

Dear Sir,

With reference to the captioned matter, the exchange is hereby informed that the Board of Directors of Alembic Ltd. at its meeting held today has inter alia taken following decisions:

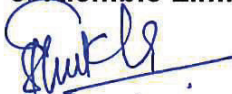
1. Approval of Unaudited Financial Results for the quarter ended 30th September, 2014.
2. Appointment of Mr. Abhijit Joshi (DIN:06568584) as an Additional Director of the Company.
3. Reconstitution of the Audit Committee. The composition of the Audit Committee is as under:

Name of the Director	Category	Designation
Mr. Milin Mehta	Independent	Chairman
Mr. C. P. Buch	Independent	Member
Mr. R. C. Saxena	Independent	Member

In this regard, the Unaudited Financial Results of the Company for the quarter ended 30th September, 2014 and Limited Review Report, are enclosed herewith.

Kindly take the same on your record.

Thanking you,
For **Alembic Limited**



Chirag K. Shukla
Company Secretary

Encl.: A/a

CIN:
L26100GJ1907PLC000033

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