

Date: 1st August, 2016

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

Dear Sir/Madam,

Sub: Board Meeting to consider Unaudited Financial Results of the Company for the quarter ended on 30th June, 2016

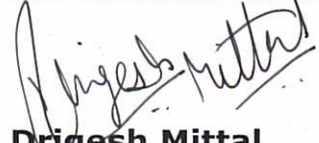
With reference to the captioned matter, the Exchange is hereby informed that a Meeting of Board of Directors of the Company shall be held on 10th August, 2016, inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended on 30th June, 2016.

Further, the Exchange is hereby informed that the trading window shall remain closed from 7th August, 2016 to 12th August, 2016 for the above purpose.

Kindly take note of the above.

Thanking you.

Yours faithfully,
For Alembic Limited



Drigesh Mittal
Dy. Company Secretary

ALEMBIC LIMITED