



**ALKEM LABORATORIES LTD.**

**Regd. Office :** " ALKEM HOUSE", Senapati Bapat Marg,  
Lower Parel, Mumbai - 400 013. Phone : 022-3982 9999, Fax : 022-2495 2955  
Email : contact@alkem.com Website : www.alkemlabs.com  
CIN :- L00305MH1973PLC174201



26<sup>th</sup> May, 2017

<b>The Corporate Relationship Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001. <i>Scrip Code: 539523</i>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400 051. <i>Scrip Symbol: ALKEM</i>
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Dear Sirs,

**Sub: Corrigendum to the Outcome of the Board Meeting held on 26<sup>th</sup> May, 2017**

In our letter of dated 26<sup>th</sup> May, 2017 giving the outcome of the Board Meeting held on 26<sup>th</sup> May, 2017, *the date of 43<sup>rd</sup> Annual General Meeting be read as 8<sup>th</sup> September, 2017.*

Due to clerical oversight the date of 43<sup>rd</sup> Annual General Meeting was incorrectly mentioned as 1<sup>st</sup> September, 2017.

Kindly take the same on record.

Sincerely,  
For **Alkem Laboratories Limited**

  
**Manish Narang**  
President - Legal, Company Secretary & Compliance Officer