

Date: 9<sup>th</sup> October, 2018

To,  
The Manager,  
Department of Corporate Services,  
BSE Limited  
P. J. Tower, 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 9<sup>th</sup> October, 2018 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**

REGD. OFFICE : ALEMBIC ROAD, VADODARA - 390 003. • TEL : (0265) 2280550, 2280880 • FAX : (0265) 2281229  
website : www.alembicpharmaceuticals.com • E-mail : alembic@alembic.co.in • CIN : L24230GJ2010PLC061123



**ALEMBIC PHARMACEUTICALS LIMITED**

Regd. Office: Alembic Road,  
Vadodara - 390 003

CIN: L24230GJ2010PLC061123

Ph.: +91 265 2280550

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Email: [apl.investors@alembic.co.in](mailto:apl.investors@alembic.co.in)

Website: [www.alembicpharmaceuticals.com](http://www.alembicpharmaceuticals.com)

**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 **Monday, 22<sup>nd</sup> October, 2018** inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2018.

**For Alembic Pharmaceuticals Limited**

**Sd/-**

**Charandeep Singh Saluja**  
Company Secretary

**Date: 8<sup>th</sup> October, 2018**

**Place: Vadodara**

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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Charandeep Singh Saluja

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