

Date: 19th July, 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 18th July, 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

Enci.: A/a.



ALEMBIC PHARMACEUTICALS LIMITED

Regd. Office: Alembic Road,
Vadodara - 390 003

CIN: L24230GJ2010PLC061123

Ph.: +91 265 2280550 Fax: +91 265 2282506

Website: www.alembicpharmaceuticals.com

Email: apl.investors@alembic.co.in

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, 26th July, 2018** and **Friday, 27th July, 2018** inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2018.

The Unaudited Financial Results will be presented to the Board of Directors on **27th July, 2018** for their approval and will be submitted with the stock exchanges accordingly.

For Alembic Pharmaceuticals Limited

Sd/-

Charandeep Singh Saluja

Company Secretary

Place: Vadodara

Date: 18th July, 2018

This Notice is also available at Investor Section of the Company's website www.alembicpharmaceuticals.com and Corporate Announcement Section of Stock Exchanges website www.nseindia.com and www.bseindia.com



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