

**10-4-2013**

To,  
The Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Limited  
P. J. Tower,  
Dalal Street, Fort  
Mumbai

**Sub: Board Meeting to consider Audited Financial Results for the year ended on 31<sup>st</sup> March, 2013**


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 24<sup>th</sup> April, 2013, inter alia, to transact following business:

1. To consider and approve Audited Financial statements of the Company for the Financial year ended 31<sup>st</sup> March, 2013
2. To consider and recommend dividend, if any, for the Financial Year ended 31<sup>st</sup> March, 2013.

Kindly take note of the above.

Thanking you,  
Yours Faithfully,

For Alembic Limited

  
**Chirag K. Shukla**  
Company Secretary

**ALEMBIC LIMITED**

REGD. OFFICE : ALEMBIC ROAD, VADODARA-390 003. • TEL. : (0265) 2280550, 2280880 • FAX : (0265) 2282506  
www.alembic-india.com • E-mail : alembic@alembic.co.in

An ISO 9002 & ISO 14001 Company

**10-4-2013**

To,  
The Manager,  
Listing Department,  
National Stock Exchange of India Ltd  
'Exchange Plaza,  
Bandra Kurla Complex, Bandra (E)  
Mumbai

**Sub: Board Meeting to consider Audited Financial Results for the year ended on 31<sup>st</sup> March, 2013**

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 24<sup>th</sup> April, 2013, inter alia, to transact following business:

1. To consider and approve Audited Financial statements of the Company for the Financial year ended 31<sup>st</sup> March, 2013
2. To consider and recommend dividend, if any, for the Financial Year ended 31<sup>st</sup> March, 2013.

Thanking you,  
Yours Faithfully,

For Alembic Limited



**Chirag K. Shukla**  
Company Secretary

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