

Date: 19th January, 2016

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

Dear Sir/Madam,

Sub: Board Meeting to consider Unaudited Financial Results of the Company for the quarter ended on 31st December, 2015

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 28th January, 2016, inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended on 31st December, 2015.

Further, the Exchange is hereby informed that the trading window shall remain closed from 25th January, 2016 to 30th January, 2016 for the above purpose.

Kindly take note of the above.

Thanking you.

Yours faithfully,
For Alembic Limited

A handwritten signature in blue ink, appearing to read "Drigesh Mittal".

Drigesh Mittal
Dy. Company Secretary

ALEMBIC LIMITED

STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2015

Rs. in Lacs

	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31-12-2015	30-09-2015	31-12-2014	31-12-2015	31-12-2014	31-03-2015
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	(a) Net Sales / Income from Operations						
	Domestic	2,418	3,588	2,882	9,314	8,892	11,878
	Exports	14	189	845	363	1,753	2,132
	Total	2,432	3,777	3,727	9,677	10,646	14,010
	Less : Excise Duty	157	182	147	542	425	562
	Net Sales / Income from Operations	2,276	3,595	3,580	9,135	10,221	13,448
	(b) Other Operating Income	309	225	238	764	817	984
	Total Income from Operations	2,585	3,820	3,818	9,899	11,037	14,432
2	Expenses						
	(a) Cost of Materials consumed	695	1,272	349	2,591	1,305	1,981
	(b) Cost of Construction	581	828	1,003	2,165	3,089	4,062
	(c) Changes in inventories of finished goods & work-in-progress	571	(208)	945	496	1,484	1,517
	(d) Employee benefits expense	647	601	715	1,857	2,099	2,700
	(e) Depreciation and amortisation expense	99	137	186	376	559	604
	(f) Other Expenses	321	692	937	1,938	2,165	3,184
	Total Expenses	2,914	3,322	4,135	9,423	10,701	14,047
3	Profit from Operations before other Income, finance costs and exceptional items	(329)	498	(316)	476	337	386
4	Dividend Income	64	2,072	1	2,148	1,713	1,723
5	Other Income	(6)	393	23	401	80	320
6	Profit/(Loss) from Ordinary Activities before finance costs and exceptional items	(270)	2,963	(293)	3,025	2,130	2,428
7	Finance Costs	0	1	2	2	42	83
8	Profit/(Loss) from Ordinary Activities after finance costs but before exceptional items	(270)	2,962	(295)	3,023	2,088	2,346
9	Exceptional items - Voluntary settlement payment	312	-	-	312	-	-
10	Net Profit / (Loss) from Ordinary Activities before Tax	(583)	2,962	(295)	2,710	2,088	2,346
11	Tax Expense						
	Less : Provision for Current Tax	(134)	185	(69)	117	68	100
	Add : Excess Tax Provision written back	-	-	-	-	24	290
	Less/(Add) : Provision for Deferred Tax Liability/(Assets)	(55)	29	24	(17)	55	121
12	Net Profit / (Loss) for the period	(393)	2,748	(249)	2,610	1,989	2,414
13	Paid up Equity Share Capital	5,341	5,341	5,341	5,341	5,341	5,341
14	Reserves excluding Revaluation Reserve						12,128
15	Basic & Diluted EPS (Not Annualised)	(0.15)	1.03	(0.09)	0.98	0.74	0.90



ALEMBIC LIMITED
SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED

	Particulars	Quarter Ended			Nine Months Ended		Rs. in Lacs
		31-12-2015	30-09-2015	31-12-2014	31-12-2015	31-12-2014	Year Ended
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	31-03-2015 (Audited)
1	Segment Revenue						
	Net Sales and Income from Operations						
	a. API	1,524	2,269	2,262	5,829	6,253	7,896
	b. Real Estate Business	1,061	1,551	1,556	4,070	4,785	6,536
	Total Income from Operations (Net)	2,585	3,820	3,818	9,899	11,037	14,432
2	Segment Results (Profit(+)/ Loss(-) before Taxes and interest from each segment)						
	a. API	(620)	141	(665)	(622)	(821)	(1,105)
	b. Real Estate Business	288	522	371	1,273	1,238	1,810
	Total	(332)	663	(294)	651	417	705
	Less: Unallocable Income and Expenditure						
	(i) Interest Expense	0	1	2	2	42	83
	(ii) Exceptional items	312	-	-	312	-	-
	(iii) Dividend Income	(64)	(2,072)	(1)	(2,148)	(1,713)	(1,723)
	(iv) Gain on sale of Investments	3	(228)	-	(225)	-	-
	Total Profit before Tax	(583)	2,962	(295)	2,710	2,088	2,346
3	Segment Capital Employed (Segment assets – Segment Liabilities)						
	a. API	18,283	18,970	18,941	18,283	18,941	19,442
	b. Real Estate Business	4,478	5,382	5,517	4,478	5,517	4,236
	c. Unallocated	6,274	5,076	2,192	6,274	2,192	2,744
	Total	29,034	29,428	26,650	29,034	26,650	26,422

Notes :

- The above results have been duly reviewed by Statutory Auditors, recommended by the Audit Committee and approved by the Board of Directors.
- The previous quarter's / year's figures have been regrouped / rearranged wherever necessary to make it comparable with the current quarter / year.

Place : Vadodara
Date : 28th January, 2016

For Alembic Limited

Chirayu Amin
Chairman



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Shakti Mills Lane (Off Dr E Moses Rd)
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The Board of Directors,
Alembic Limited;
Vadodara.

RE: **LIMITED REVIEW OF THE UNAUDITED STANDALONE FINANCIAL RESULTS FOR
THE QUARTER ENDED 31st DECEMBER, 2015.**

1. INTRODUCTION

We have reviewed the accompanying statement of unaudited standalone financial results of **Alembic Limited** for the quarter ended on **31st December, 2015**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on this Statement based on our review.

2. SCOPE OF REVIEW

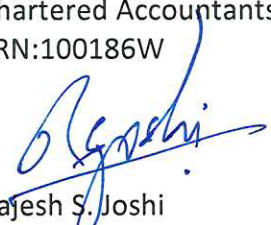
We conducted our review in accordance with Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement of financial results is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.



3. CONCLUSION

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For K. S. AIYAR & Co.
Chartered Accountants
FRN:100186W



Rajesh S. Joshi

Place : Vadodara
Date : 28th January, 2016

Partner
M.No. 38526