Alembic

28-4-2015

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

Dear Sir,

Sub: Board Meeting to consider Audited Financial Results for the year ended on 31st March, 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 7th May, 2015, inter alia, to transact following business:

1. To consider and approve Audited Financial Results of the Company for the Financial year ended 31st March, 2015

2. To consider and recommend dividend, if any, for the Financial Year ended 31st March, 2015.

Further, pursuant to the circular No. NSE/CML/2013/15 dated 18-12-2013 of National Stock Exchange of India, the Exchange is hereby informed that the trading window shall remain closed from 4th May, 2015 to 8th May, 2015 for the above purpose.

Thanking you,
Yours Faithfully,

For **Alembic Limited**

Rasesh Shah
Chief Financial Officer

CIN:
L26100GJ1907PLC000033