

7-5-2015

To,
The Manager, Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex,
Bandra – East,
Mumbai

Dear Sir,

Sub: Audited Financial Results for the Financial Year ended on 31st March, 2015

With reference to the captioned matter, we enclose herewith the Audited Financial Results for the Financial Year ended 31st March, 2015 which were approved by Board of Directors of the Company at its meeting held today.

The Exchange is further informed that the Board has recommended a dividend of Re. 0.15/- (7.5%) per Equity Share of Rs. 2 each, subject to the approval of Shareholders at the Annual General Meeting.

Kindly take the same on your record.

Thanking you,

For **Alembic Limited**

A handwritten signature in blue ink, appearing to read "Rasesh Shah".

Rasesh Shah
Chief Financial Officer

CIN:
L26100GJ1907PLC000033

ALEMBIC LIMITED

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