

2-4-2014

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

**Sub: Board Meeting for Audited Financial Results of the Financial Year ended 31<sup>st</sup> March, 2014**

Dear Sir,

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 28<sup>th</sup> April, 2014 inter alia to consider and approve the Audited Financial Results of the Company for the Financial Year ended 31<sup>st</sup> March, 2014.

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 25-4-2014 to 29-4-2014 for the above purpose.

Kindly take note of the above.

Thanking you,

Yours Faithfully,

For **Alembic Pharmaceuticals Limited**

  
**R. K. Baheti**  
**Director-Finance**  
**& Company Secretary**

CIN:  
L24230GJ2010PLC061123

**ALEMBIC PHARMACEUTICALS LIMITED**

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

2-4-2014

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

**Sub: Board Meeting for Audited Financial Results of the Financial Year ended  
31<sup>st</sup> March, 2014**

Dear Sir,

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 28<sup>th</sup> April, 2014 inter alia to consider and approve the Audited Financial Results of the Company for the Financial Year ended 31<sup>st</sup> March, 2014.

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 25-4-2014 to 29-4-2014 for the above purpose.

Kindly take note of the above.

Thanking you,

Yours Faithfully,

For Alembic Pharmaceuticals Limited

A handwritten signature in black ink, appearing to read "R. K. Baheti".

**R. K. Baheti  
Director-Finance  
& Company Secretary**

CIN:

**L24230GJ2010PLC061123**

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