

Date: 3<sup>rd</sup> December, 2018

To,  
The Manager,  
Listing Department,  
National Stock Exchange of India Limited  
"Exchange Plaza",  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051

Dear Sir/Madam,

**Sub.: Board Meeting to consider the fresh proposal for issue of Non-Convertible Debentures on Private Placement Basis**


Please note that the Board of Directors at their meeting held on 10<sup>th</sup> September, 2018 had approved the Issue of Unsecured Listed Non-Convertible Debentures (NCDs) of upto Rs. 300 Crores on Private Placement Basis. However, due to sudden and steep increase in the interest rates, the Company did not issue any NCDs.

Now, the meeting of Board of Directors of the Company will be held on **Thursday, 6<sup>th</sup> December, 2018**, inter-alia to consider and approve a fresh proposal for issue of Non-Convertible Debentures on Private Placement Basis, superceding the earlier resolution.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
**For Alembic Pharmaceuticals Limited**

  
**Charandeep Singh Saluja**  
Company Secretary

**ALEMBIC PHARMACEUTICALS LIMITED**