

Date: 5<sup>th</sup> September, 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 proposal for issue of Non-Convertible Debentures on Private Placement Basis**

With reference to the captioned matter, the exchange is hereby informed that a Meeting of Board of Directors of the Company will be held on **Monday, 10<sup>th</sup> September, 2018**, inter-alia to consider and approve the proposal for issue of Non-Convertible Debentures on Private Placement Basis.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
**For Alembic Pharmaceuticals Limited**

**Charandeep Singh Saluja**  
Company Secretary

**ALEMBIC PHARMACEUTICALS LIMITED**

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