

Date: 26th June, 2015

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex,
Bandra East
Mumbai - 400051

Dear Sir,

Sub: Annual General Meeting of the Company for the year 2014-15 and Book Closure for payment of Dividend and Annual General Meeting

With reference to the captioned subject, we would like to inform that the 5th Annual General Meeting of the members of the Company will be held on Friday, the 31st July, 2015 at 3:00 p.m. at "Sanskriti", Alembic Corporate Conference Center, Opp. Pragati Sahakari Bank Limited, Alembic Colony, Vadodara - 390 003.

Further, the Register of Members and Share Transfer Books of the Company will remain closed from 24th July, 2015 to 31st July, 2015 (both days inclusive) for the purpose of payment of Dividend and Annual General Meeting of the Company for the year 2014-15.

We request you to take note of the same.

Thanking you,

Yours faithfully,
For Alembic Pharmaceuticals Limited

A. K. Desai
Ajay Kumar Desai
VP-Finance & Company Secretary

ALEMBIC PHARMACEUTICALS LIMITED

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