Alembic
Touching Lives over 100 years

Date: 19th July, 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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of Notice of Board Meeting published in English and vernacular language (Gujarati) newspaper on 18th July, 2018 in Economic Times English and Gujarati Edition.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Alembic Pharmaceuticals Limited

Charandeep Singh Saluja
Company Secretary

Encl.: A/a.

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ALEMBIC PHARMACEUTICALS LIMITED

Regd. Office: Alembic Road,
Vadodara - 390 003
CIN: L24230GJ2010PLC061123
Ph.: +91 265 2280550 **Fax:** +91 265 2282506
Website: www.alembicpharmaceuticals.com
Email: apl.investors@alembic.co.in

NOTICE

NOTICE is hereby given pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on **Thursday, 26th July, 2018** and **Friday, 27th July, 2018** inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2018.

The Unaudited Financial Results will be presented to the Board of Directors on **27th July, 2018** for their approval and will be submitted with the stock exchanges accordingly.

For Alembic Pharmaceuticals Limited
Sd/-
Charandeep Singh Saluja
Company Secretary

Place: Vadodara
Date: 18th July, 2018

This Notice is also available at Investor Section of the Company's website www.alembicpharmaceuticals.com and Corporate Announcement Section of Stock Exchanges website www.nseindia.com and www.bseindia.com

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