

**ALKEM LABORATORIES LTD.**

Regd. Office : ALKEM HOUSE, Senapati Bapat Marg,
Lower Parel (West), Mumbai - 400 013, Maharashtra, India.

- Phone: +91-22-3982 9999 • Fax: 022-2495 2955
- Email: contact@alkem.com • Website: www.alkemlabs.com
- CIN: L00305MH1973PLC174201

30th July, 2019

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| The Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001. Scrip Code: 539523 | National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400 051. Scrip Symbol: ALKEM |
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Sub: Notice of the 45th Annual General Meeting (AGM) and Annual Report for FY 2018-2019

Dear Sir/Madam,

Please find enclosed herewith the Notice of the 45th Annual General Meeting of the Company scheduled to be held on Tuesday, 27th August, 2019 at 10.30 a.m. at Nehru Centre Auditorium, Dr. Annie Besant Road, Worli, Mumbai – 400 018 alongwith the Annual Report for the financial year 2018-2019.

The same is also available on the website of the Company at www.alkemlabs.com

Kindly take the same on record.

Thanking you

Sincerely,

For Alkem Laboratories Limited


Manish Narang
President Legal, Company Secretary & Compliance Officer

Encl: a/a