

Date: 23<sup>rd</sup> January, 2019

To,  
The Manager,  
The BSE Limited  
1st Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of 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 23<sup>rd</sup> January, 2019 in Indian Express and Financial Express.

We request you to please take the same on record.

Thanking you.

Yours faithfully,  
**For Alembic Limited**

  
**Drigesh Mittal**  
**Company Secretary**



Encl.: A/a.

**ALEMBIC LIMITED**



**ALEMBIC LIMITED**

Regd. Office: Alembic Road, Vadodara - 390 003

CIN: L26100GJ1907PLC000033

Tel: +91 265 2260550 Fax: +91 265 2282506

Email: [alembic.investors@alembic.co.in](mailto:alembic.investors@alembic.co.in)

Website: [www.alembiclimited.com](http://www.alembiclimited.com)

**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 **Wednesday, 30<sup>th</sup> January, 2019**, inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months period ended 31<sup>st</sup> December, 2018.

For Alembic Limited

Sd/-

Drigesh Mittal

Company Secretary

Place: Vadodara

Date : 22<sup>nd</sup> January, 2019

The Notice is also available at Investors Section of the Company's website [www.alembiclimited.com](http://www.alembiclimited.com) and Corporate Announcement Section of Stock Exchange's website [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com)

**Alembic**  
Pursuing Lives over 100 Years

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For Alembic Limited  
Sd/-  
Drigesh Mittal  
Company Secretary

Place: Vadodara

Date : 22<sup>nd</sup> January, 2019

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