

29-10-2014

To,
The Manager, Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex,
Bandra – East,
Mumbai

Sub: Resignation of Director

Dear Sir,

With reference to the captioned matter, the exchange is hereby informed that Mr. Ashok Tulankar, Director of the Company has resigned from the Directorship of the Company with effect from 31st October, 2014.

Kindly take the same on your record.

Thanking you,
For **Alembic Limited**



Chirag K. Shukla
Company Secretary

CIN:

ALEMBIC LIMITED

L26100GJ1907PLC000033

29-10-2014

To,
The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street,
Fort, Mumbai

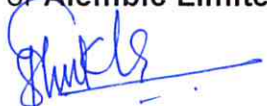
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