



Date: 6th July, 2015

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

Dear Sir/Madam,

Sub: Book Closure for the purpose of Annual General Meeting and Payment of Dividend for the F.Y. 2014-15

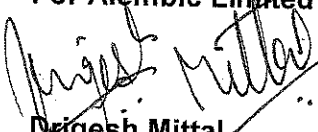
With reference to the captioned subject, we would like to inform that the 108th Annual General Meeting of the members of the Company shall be held on Wednesday, the 12th August, 2015 at 12:30 p.m. at "Sanskriti", Alembic Corporate Conference Center, Opp. Pragati Sahakari Bank Limited, Alembic Colony, Vadodara - 390 003.

Further, the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, the 5th August, 2015 to Wednesday, the 12th August, 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 Limited


Drigesh Mittal
Dy. Company Secretary

CIN:
L26100GJ1907PLC000033

ALEMBIC LIMITED

REGD. OFFICE : ALEMBIC ROAD, VADODARA - 390 003, INDIA • TEL : (0265) 2280550, 2280280 • FAX : (0265) 2282506
www.alembic-india.com • E-mail : alembic@alembic.co.in

An ISO 9002 & ISO 14001 company