



UNICHEM
LABORATORIES LTD.

May 13, 2019

Department of Corporate Services
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Mr. Hari K
Asst. Vice President - Operations
National Stock Exchange of India Ltd
Exchange Plaza, Bandra - Kurla Complex
Bandra (East), Mumbai - 400 051

Dear Sir,

Ref: BSE Scrip Code -506690: NSE Symbol - UNICHEMLAB

Refer : Our letter dated May 3, 2019

With reference to our above letter intimating the Board Meeting scheduled on May 24, 2019, please note the Board of Directors will *interalia* consider the following matters:

- a. Unaudited (stand alone) Financial Results of the Company for the quarter ended March 31, 2019 and audited results (standalone & consolidated) for the year ended March 31, 2019.
- b. Recommendation of Dividend, if any, for the financial year ended March 31, 2019.

In our earlier intimation dated May 3, 2019, results for quarter ended March 31, 2019 was mentioned as audited which is now changed to unaudited. Rest of the contents of the notice dated May 3, 2019 remains unchanged.

Thanking you,

Yours Faithfully,

For UNICHEM LABORATORIES LIMITED

Neema Thakore

Head - Legal & Company Secretary