



UNICHEM
LABORATORIES LTD.

January 23, 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

Please find enclosed herewith copy of the Notice of the Board meeting published on January 17, 2019 in Business Standard (English) and Sakal (Marathi). Kindly take the above on record.

For UNICHEM LABORATORIES LIMITED

Shalini Kamath
DGM - Secretarial



UNICHEM LABORATORIES LTD.

Regd. Office: Unichem Bhavan, Prabhat Estate, Off S. V. Road
Jogeshwari (West), Mumbai – 400 102
Tel: (022) 6688 8333, **Fax:** (022) 2678 4391
Website: www.unichemlabs.com
CIN: L99999MH1962PLC012451

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, February 1, 2019 to *inter-alia* consider and approve the Unaudited Financial Results for the quarter and Nine Months ended December 31, 2018.

The above Notice shall be available on the website of the Company namely www.unichemlabs.com and that of the exchanges namely www.bseindia.com and www.nseindia.com

For **UNICHEM LABORATORIES LIMITED**

Place: Mumbai
Date: January 16, 2019

Sd/-
Neema Thakore
Head - Legal & Company Secretary

सकाळ

मुंबई, गुरुवार, १७ जानेवारी २०१९/१०



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Neema Thakore
Head - Legal & Company Secretary