



UNICHEM
LABORATORIES LTD.

Fax No : 91 (22) 2678 4391 / 5198
Tel. No. : 91 (22) 66888333
Website : <http://www.unichemlabs.com>
CIN : L99999MH1962PLC012451.

Registered & Corporate Office : Unichem Bhavan, Prabhat Estate, S. V. Road, Jogeshwari (West), Mumbai-400102, INDIA.

21.10.2015

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors at its meeting held on October 21, 2016, *inter alia* :

- a. Considered and approved the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2016. Please find enclosed a copy of the said Results alongwith the Limited Review report of the Statutory auditors.
- b. approved allotment of 4,050 equity shares having a face value of Rs. 2/- each, pursuant to exercise of options under the Employee Stock Option Scheme, 2008.

The meeting commenced at 11.30 a.m. and concluded at 12.40 p.m. *sup*

Kindly take the same on your records.

For UNICHEM LABORATORIES LIMITED

Neema Thakore

Neema Thakore
Head - Legal & Company Secretary