



**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.

June 22 , 2016

Department of Corporate Services

Bombay Stock Exchange,
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

This is to inform you as under:

1. The 53rd Annual General Meeting (AGM) of the Members of Unichem Laboratories Limited will be held on **Saturday, July 23, 2016 at 3:00 p.m.** at the Hall of Culture, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai – 400 018.
2. The Annual Report for the year ended March 31, 2016 will be dispatched/sent to the shareholders of the Company at their registered address/e-mail ID on June 23, 2016 and June 24, 2016
3. The Register of Members and Share Transfer Books of the Company will remain closed from **Monday, July 18, 2016 to Friday, July 23, 2016** (both days inclusive) for the purpose of annual closing.
4. In terms of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has made arrangement for its Members to exercise their right to vote by remote e-voting through e-Voting services provided by Central Depository Services Limited. (CDSL). The facility for voting through poll shall also be made available to those shareholders who are present at the 53rd AGM, but have not cast their votes by remote e-voting.
5. Members who have exercised their voting through remote e-voting may attend the meeting but shall not be entitled to cast their vote again at the AGM.





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6. The remote e-voting period begins on **Tuesday, July 19, 2016 at 10:00 A.M. (IST) and ends on Friday, July 22, 2016 at 5:00 P.M. (IST)**. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. July 16, 2016, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. The Annual Report and the Notice of the 53rd AGM is/will be uploaded on the Company's website <http://www.unichemlabs.com> and the Notice is also available on CDSL's website <https://www.evotingindia.com>

Thank you,
Yours Faithfully,
FOR UNICHEM LABORATORIES LIMITED,

Neema Thakore

NEEMA THAKORE
Head – Legal & Company Secretary.

CC:

1. Central Depository Services (India) Limited

Regd. Office: 17th floor,
P J Towers, Dalal Street,
Fort, Mumbai – 400001

2. National Securities Depository Limited

Trade World,
A wing, 4th & 5th Floors,
Kamala Mills Compound,
Lower Parel,
Mumbai - 400 013

3. Link Intime India Pvt. Ltd.

C-13, Pannalal Silk Mills Compound,
L.B.S.Marg, Bhandup (West),
Mumbai - 400078.