



**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.

July 26, 2016

Department of Corporate Services
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Mr. Hari K.
Asst. Vice President – Operations,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051.

Dear Sir,

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

We wish to inform you that the 53rd Annual General Meeting (AGM) of the Company was held on July 23, 2016 at 3 p.m. at Hall of Culture, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai – 400 018, to transact the business as stated in the Notice dated May 20, 2016.

Disclosures regarding voting results of the said Meeting as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 have been made to the Stock Exchanges vide our letter dated July 23, 2016.

The said Meeting had the required quorum and all the resolutions were passed with requisite majority.

The proceedings of the meeting are enclosed herewith.

For Unichem Laboratories Limited

Neema Thakore
Head – Legal & Company Secretary



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

Proceedings of the 53rd Annual General Meeting of the Company.

Item No.	Particulars	Resolutions (Ordinary/Special)	Result
1 (a)	Consider and adopt: Audited Financial Statements and reports thereon for the Financial Year ended March 31, 2016.	Ordinary	Passed by requisite majority
1 (b)	The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2016.	Ordinary	Passed by requisite majority
2.	Confirmation of Interim Dividend as Final Dividend for the Financial Year ended March 31, 2016.	Ordinary	Passed by requisite majority
3.	Ratification of appointment of B. D. Jokhakar & Co., Chartered Accountants, (Firm Reg. No: 104345W) as Statutory Auditors of the Company and to fix their remuneration.	Ordinary	Passed by requisite majority
4.	Reappointment of Dr. Prakash A. Mody, (DIN No – 00001285) who retires by rotation and being eligible offers himself for reappointment.	Ordinary	Passed by requisite majority
5.	Ratification of remuneration payable to the Cost Auditors Y. R. Doshi & Co., Cost Accountants (Firm Registration No: 000003)	Ordinary	Passed by requisite majority

For Unichem Laboratories Limited

N. N. Thakore

Neema Thakore

Head – Legal & Company Secretary

26.7.2016