



UNICHEM
LABORATORIES LTD.

October 31, 2018

Department of Corporate Services
Bombay Stock Exchange Ltd.
PhirozeJeejeebhoy 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 Sirs,

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

Sub: Outcome of Board Meeting held on Tuesday, October 30, 2018

Further to our letter dated October 30, 2018, we wish to inform you that Board of Directors at its Meeting held on Tuesday, October 30, 2018 also approved the following:

- a) The Postal Ballot Notice for seeking approval from the shareholders re-confirming the remuneration payable to Dr. Prakash A. Mody, Chairman & Managing Director and Mr. Dilip Kunkolienkar, Whole time Director- Designated as Director Technical. This was already approved by the shareholders at the 55th Annual General Meeting of the Company held on July 28, 2018.

The above re-confirmation from the shareholders through Postal Ballot is sought pursuant to the amended sub-sections (1), (3), (9), (10) and (11) of Section 197 and Schedule V of The Companies (Amendment) Act 2017, made effective vide Notification no S.O. 4823(E) dated 12 September 2018 issued by the Ministry of Corporate Affairs which has done away with the requirement of obtaining approval of the Central Government for payment of remuneration to directors and given power in the hands of the shareholders of companies.

- b) Pursuant to Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, and consequent to change in the Key Managerial Personnel (KMP) the contact details of the Key Managerial Personnel for determining materiality of an event or information and for the purpose of making disclosures to the Stock Exchanges are as follows:

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	Name	Address and Contact Details
1	Dr. Prakash A. Mody Chairman & Managing Director (Authorised to determine materiality of an event/ information and its dissemination)	Unichem Bhavan, Prabhat Estate, Off S.V. Road, Jogeshwari (West), Mumbai - 400 102 pamody@unichelmlabs.com 022 -66888404
2	Mr. Dilip Kunkolienkar Director- Technical (Authorised to determine materiality of an event/ information and its dissemination)	Unichem Bhavan, Prabhat Estate, Off S.V. Road, Jogeshwari (West), Mumbai - 400 102 dilipjk@unichelmlabs.com 022 -66888404
3	Ms. Neema Thakore Head- Legal & Company Secretary (Authorized to disseminate material event/information as determined by the above KMPs)	Unichem Bhavan, Prabhat Estate, Off S.V. Road, Jogeshwari (West), Mumbai - 400 102 neema.thakore@unichelmlabs.com 022- 66888404

These details are also made available on the website of the Company at www.unichelmlabs.com

Kindly take the same on your records.

Thanking you,
FOR UNICHEM LABORATORIES LIMITED

Neema Thakore

Neema Thakore
Head- Legal & Company Secretary
Encl: a/a

