



**UNICHEM  
LABORATORIES LTD.**

Fax No : 91 (22) 2678 4391 / 5198  
Tel. No. : 91 (22) 6688 8333  
Website : <http://www.unichemlabs.com>

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

May 2, 2013

**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**

**Sub: Notice of Board Meeting to be held on May 11, 2013**

As required under Clause 19 & 41 of the Listing Agreement, we have to inform you that a meeting of the Board of Directors of the Company will be held on May 11, 2013, inter-alia, to consider and take on record Audited Accounts for the year ended 31<sup>st</sup> March, 2013 and to recommend Dividend on equity shares for the Financial year 2012-13, if any.

Thanking you,

Yours Faithfully,  
**For UNICHEM LABORATORIES LIMITED**

**K. Subharaman**  
*V.P- Legal & Company Secretary*