



**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.

21.2.2016

**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**

Further to our letter dated 19.2.2016, please note that at the Board Meeting scheduled to be held on Friday, May 20, 2016, the Board will also consider the recommendation of final dividend, if any.

Please take the above on record.

**For UNICHEM LABORATORIES LIMITED**

Neema Thakore  
Head - Legal & Company Secretary