



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.

October 18, 2014

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: Outcome of Board Meeting held on 18th October, 2014

We would further like to inform you that the Board at its meeting held on 18th October, 2014, allotted 47,775 equity shares of Rs.2/- each pursuant to exercise of options to the eligible employees under the Employee Stock Option Scheme 2008 of the company.

Thanking you,

Yours Faithfully,
For UNICHEM LABORATORIES LIMITED


K Subharaman
V.P- Legal & Company Secretary