



**UNICHEM
LABORATORIES LTD.**

Fax No : 91 (22) 2678 4391 / 5198

Tel. No. : 91 (22) 6688 8333

Website : <http://www.unichemlabs.com>

CIN : L99999MH1962PLC012451.

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

September 26, 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: Resignation of Mr. Nasser Munjee from the Board

This is to inform you that that Mr. Nasser Munjee, Non-Executive Independent Director of the Company has stepped down and ceased to be a Director of the Company with effect from 26th September, 2014.

Thanking you,

Yours Faithfully,
For UNICHEM LABORATORIES LIMITED

K. Subharaman
V.P- Legal & Company Secretary