



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.

17.1.2015

To
The Corporate Relationship Department
Bombay Stock Exchange Limited
1st Floor, New Trading Ring
PhirozeJeejeebhoy Tower
Dalal Street, Fort
Mumbai-400 001

To
Mr. Hari K
Asst. Vice President- Operations
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (East), Mumbai- 400 001

Dear Sir,

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

Sub: Outcome of Board Meeting

We would like to inform you that Board of directors at its meeting held on January 17,2015, issued and allotted 3275 equity shares of Rs. 2/- each pursuant to exercise of the stock options under the Employee Stock Option Scheme 2008 of the Company.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,
For UNICHEM LABORATORIES LIMITED

K. Subharaman
V.P- Legal & Company Secretary