



**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.

July 15, 2014

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

Ref.: BSE Scrip Code - 506690 : NSE Symbol - UNICHEMLAB
Sub.: Disclosure as per Clause 35A of the Listing Agreement pertaining
to voting results of 51st Annual General Meeting of the Company

In continuation to our letter dated 14.7.2014, informing voting results of the Company's 51st AGM held on 12.7.2014, under 35A of the Listing Agreement, please note that under the heading "**Resolution Required**" against Agenda Item No. 5, 6, 7, 8, 9, 11 should be read as "Ordinary" instead of "Special."

We regret for the typo error.

Kindly take the above on record.

Thanking You,

Yours faithfully,
For Unichem Laboratories Limited

K. Subharaman
Vice President – Legal & Company Secretary