



UNICHEM
LABORATORIES LTD.

Fax No : 91 (22) 2678 4391 / 5198

Tel. No. : 91 (22) 66888333

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

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

September 16,2010

Ref: Stock Exchangelo-11/38

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: NSE Symbol - UNICHEMLAB
Sub: Outcome of **47th** Annual General Meeting

This is to inform you that members of our Company at its 47th Annual General Meeting held today on September 16,2010, have considered and approved the following:

1. Adoption of audited financial statements for the year ended March 31,2010
2. Confirmation of Interim Dividend of Rs. 10/- per equity share of Rs. 5/- each already paid for the year ended March 31,2010 as Final Dividend
3. Re-appointment of Mr. Prafull D. Sheth as Director liable to retire by rotation
4. Re-appointment of Mr. Anand Mahajan as Director liable to retire by rotation
5. Re-appointment of M/s. B D Jokhakar & Co. as Statutory Auditors for the financial year 2010-11
6. Sub-division of face value of equity shares of Rs. 5/- to Rs. 2/-
7. Alteration of Memorandum of Association to reflect the said sub-division
8. Alteration of Articles of Association to reflect the said sub-division
9. Insertion of New Object in the Memorandum of Association subject to passing of this resolution through postal ballot

Kindly take the same on your records.

Thanking you

Yours faithfully,
For Unichem Laboratories Limited,

K. Subharaman
V.P. - Legal & Company Secretary