



**UNICHEM
LABORATORIES LIMITED**

Regd. Office: Unichem Bhavan, Prabhat Estate, Off S. V. Road
Jogeshwari (West), Mumbai - 400 102

Tel: (022) 6688 8333, Fax: (022) 2678 4391

Website: www.unichemlabs.com

CIN : L99999MH1962PLC012451

NOTICE

Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, July 23, 2016 to *interalia* consider and approve the Unaudited Financial Results for the first quarter ended June 30, 2016.

A copy of the said notice and the Unaudited Financial Results of the Company shall also be available on the Company's website at www.unichemlabs.com and also on the Stock Exchanges website at www.bseindia.com and www.nseindia.com.

For UNICHEM LABORATORIES LIMITED

Sd/-

Neema Thakore

Head- Legal & Company Secretary

Place : Mumbai

Date : July 8, 2016

बिगर राजकीय दैनिक

प्रत्यक्ष

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मुंबई, दि. ८ जुलै, २०१६



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