



**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 Friday, October 21, 2016 to *interalia* consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2016.

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

For UNICHEM LABORATORIES LIMITED

Place : Mumbai
Date : October 5, 2016

Sd/-
Neema Thakore
Head- Legal & Company Secretary