

BSE



**UNICHEM
LABORATORIES LTD.**

Fax No : 91 (22) 2678 4391 / 519

Tel. No. : 91 (22) 6688833

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

CIN : L99999MH1962PLC012451

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

21.4.2016

Department of Corporate Services
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

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: BSE Scrip Code -506690 : NSE Symbol - UNICHEMLAB

Further to our letter dated 19.4.2016, please note that at the Board Meeting scheduled to be held on Friday, May 20, 2016, the Board will also consider the recommendation of final dividend, if any.

Please take the above on record.

For UNICHEM LABORATORIES LIMITED

N. U. Thakore

Neema Thakore
Head - Legal & Company Secretary