



**UNICHEM
LABORATORIES LTD.**

Fax No : 91 (22) 2678 4391 / 5198

Tel. No. : 91 (22) 66888333

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

CIN : L99999MH1962PLC012451.

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

August 9, 2016

Department of Corporate Services
Bombay Stock Exchange,
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,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Notice is hereby given pursuant to Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, that a Special Resolution under Section 180 (1)(a) of the Companies Act, 2013 and the Rules made thereunder authorizing the Board of Directors of the Company to create charges on the immovable and movable properties of the Company, both present and future in respect of borrowings not exceeding ₹ 500 Crores as set out in the Notice of Postal Ballot dated July 23, 2016 is proposed to be passed by Members of the Company by way of Postal Ballot.

In compliance with the requirements of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Postal Ballot Notice and Postal Ballot Form, which will be dispatched to those Shareholders of the Company whose names appear in the Register of Members/ List of Beneficial Owners as on Friday, August 5, 2016, pursuant to provisions of Sections 108 & 110 of the Companies Act, 2013 and rules made thereunder. The said Notice and Forms will be dispatched on August 12, 2016.

Voting, both through Postal Ballot and through electronic mode shall commence from Saturday, August 13, 2016 (9:00 AM IST) and shall end on Monday, September 12, 2016 (5:00 PM IST). Postal Ballots received from members after 5.00 PM (IST) on Monday, September 12, 2016 will not be considered as valid.

sey



**UNICHEM
LABORATORIES LTD.**

Fax No : 91 (22) 2678 4391 / 5198
Tel. No. : 91 (22) 66888333
Website : <http://www.unichemlabs.com>
CIN : L99999MH1962PLC012451.

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

The Postal Ballot Notice and Form shall be uploaded on the Company's website i.e. www.unichemlabs.com and on the website of CDSL i.e. www.evotingindia.com and that of the exchanges namely www.bseindia.com and www.nseindia.com.

Please take the above on record.

For **Unichem Laboratories Limited**

Neema Thakore

Head - Legal & Company Secretary

CC:

1. Central Depository Services (India) Limited

Regd. Office: 17th floor,
P J Towers, Dalal Street,
Fort, Mumbai - 400001

2. National Securities Depository Limited

Trade World,
A wing, 4th & 5th Floors,
Kamala Mills Compound,
Lower Parel,
Mumbai - 400 013

3. Link Intime India Pvt. Ltd.

C-13, Pannalal Silk Mills Compound,
L.B.S.Marg, Bhandup (West),
Mumbai - 400078.