



**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.

9.3.2016

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

Dear Sirs,

Sub.: Outcome of Board meeting held on 9.3.2016

Pursuant to Regulations 30, 42 and 43 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at its meeting held on 9.3.2016 *inter alia* has :

- a) Declared an interim dividend of Rs. 2/- (100%) per equity share of Rs. 2/ each ;
- b) fixed March 19, 2016 as the record date for the purpose of payment of Interim Dividend. The said Dividend shall be paid to the shareholders on 28.3.2016;
- c) allotted 2,025 Equity shares having a face value of Rs. 2/- each pursuant to exercise of options by eligible employees under the Employees Stock Option Scheme 2008.

The meeting commenced at 12.00 noon and concluded at 1 p.m.

Please take the above on record.

For UNICHEM LABORATORIES LIMITED

Neema Thakore
Head - Legal & Company Secretary