



UNICHEM LABORATORIES LTD.

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 Tuesday, May 29, 2018, to *inter-alia* consider and take on record the Audited Financial Results and recommendation of dividend, if any, for the Financial Year ended March 31, 2018.

A copy of the said notice of the Company shall also be available on the Company's website at 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: April 27, 2018

Sd/-

Neema Thakore

Head - Legal & Company Secretary