

७ सकाळ मुंबई, शनिवार, २८ एप्रिल २०१८



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

Sd/-

Place: Mumbai

Neema Thakore

Date: April 27, 2018

Head - Legal & Company Secretary