



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.

January 3, 2018

To,

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400051

Ref: Script Name: UNICHEMLAB

BSE Limited
Listing Department
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai – 400 001
Script Code: 506690

Dear Sir / Madam,

Sub: Meeting of the Board of Directors of Unichem Laboratories Limited (“Company”) to be held on January 8, 2018

Further to our letter dated December 22, 2017, and pursuant to Regulation 29(1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, kindly be informed that the Board of Directors of the Company at their meeting scheduled on January 8, 2018 shall *inter-alia* consider a proposal to buy-back the fully paid-up equity shares of the Company.

You are requested to take note of the same.

Thanking you.

For Unichem Laboratories Limited

N. S. Thakore

Neema Thakore
Head- Legal & Company Secretary