



## **UNICHEM LABORATORIES LTD.**

Regd. Office: Unichem Bhavan, Prabhat Estate, Off S. V. Road

Jogeshwari (West), Mumbai - 400 102

Tel: (022) 6686 8333, Fax: (022) 2678 4391

Website: [www.unichemlabs.com](http://www.unichemlabs.com)

CIN : L99999MH1962PLC012451

### **NOTICE**

Notice is hereby given that that a meeting of the Board of Directors of the Company will be held on February 5, 2018 to *inter-alia* consider and approve the consolidated audited financial results for the quarter and nine months ended December 31, 2017.

The above notice is available on the website of the Company namely [www.unichemlabs.com](http://www.unichemlabs.com) and that of the exchanges namely [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

For UNICHEM LABORATORIES LIMITED

Sd/-

Mumbai  
19<sup>th</sup> January, 2018

Rakesh Parikh  
Chief Finance & Compliance Officer

महाराष्ट्र

संघटना

मुंबई, शनिवार, २० जानेवारी २०१८



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