



UNICHEM LABORATORIES LTD.

March 28, 2019

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 Sirs,

Ref: BSE Scrip Code -506690: NSE Symbol - UNICHEMLAB

Sub: Outcome of Board Meeting held on Thursday, March 28, 2019

We wish to inform you that the Board of Directors at its Meeting held on March 28, 2019 approved the following:

- a) Pursuant to Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, and consequent to change in the Key Managerial Personnel (KMP) the revised contact details of the Key Managerial Personnel for determining materiality of an event or information and its dissemination for the purpose of making disclosures to the Stock Exchanges are as follows:

	Name	Address and Contact Details
1	Dr. Prakash A. Mody Chairman & Managing Director (Authorised to determine materiality of an event/information and its dissemination)	Unichem Bhavan, Prabhat Estate, Off S.V. Road, Jogeshwari (West), Mumbai - 400 102 pamody@unichemlabs.com 022 -66 888 404
2	Mr. Dilip Kunkolienkar Director- Technical (Authorised to determine materiality of an event/information and its dissemination)	Unichem Bhavan, Prabhat Estate, Off S.V. Road, Jogeshwari (West), Mumbai - 400 102 dilipjk@unichemlabs.com 022 -66 888 404
3	Ms. Neema Thakore Head- Legal & Company Secretary (Authorized to disseminate material event/information as determined by the above KMPs)	Unichem Bhavan, Prabhat Estate, Off S.V. Road, Jogeshwari (West), Mumbai - 400 102 neema.thakore@unichemlabs.com 022- 6 6888 404
4	Mr. Sandip Ghume General Manager - Accts & Finance (Designated as Deputy CFO) Authorized to disseminate material event/information as determined by the above KMPs)	Unichem Bhavan, Prabhat Estate, Off S.V. Road, Jogeshwari (West), Mumbai - 400 102 Sandip.ghume@unichemlabs.com 022- 66 888 415

Ms. Neema Thakore



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- b. Adopted Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Policy for Leak of Unpublished Price Sensitive Information of the Company and the same will be uploaded on the website of the Company viz., www.unichemlabs.com

- c. Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Amendment Regulations, 2018, the Board of Directors has amended the "Code of Conduct for Prevention of Insider Trading" of the Company ("said Code"). The amended copy of the said Code will be uploaded on the website of the Company, viz. www.unichemlabs.com

Kindly take the same on your records.

Thanking you,
FOR UNICHEM LABORATORIES LIMITED

Neema Thakore
Head- Legal & Company Secretary