



UNICHEM
LABORATORIES LTD.

Fax No : 91 (22) 2678 4391 / 5198
Tel. No. : 91 (22) 6688 8333
Website : <http://www.unichemlabs.com>

Registered & Corporate Office : Unichem Bhavan, Prabhat Estate, S. V. Road, Jogeshwari(West), Mumbai-400102, INDIA.

July 19, 2013

To
The Corporate Relationship Department
Bombay Stock Exchange Limited
1st Floor, New Trading Ring
Phiroze Jeejeebhoy Tower
Dalal Street, Fort
Mumbai-400 001

To
Mr. Hari K
Asst. Vice President- Operations
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (East), Mumbai- 400 001

Ref.: BSE Scrip Code - 506690 : NSE Symbol - UNICHEMLAB
Sub.: Outcome of Annual General Meeting held on July 19, 2013

Dear Sir/Madam,

This is to inform you that the members at the 50th Annual General Meeting held on **July 19, 2013** at 12.30 p.m. at Hall of Culture, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai 400 018 have transacted the following businesses:-

1. Adopted the Audited Balance Sheet as at March 31, 2013 and the Audited Profit and Loss Account for the year ended March 31, 2013 and the Reports of the Directors' and Auditors' thereon, along with relevant enclosures.
2. Approved Dividend of ₹ 4.5 per equity share (225%) of ₹ 2 each fully paid up.
3. Reappointed Mr. Prafull Anubhai as Director of the Company.
4. Reappointed Mr. Anand Mahajan as Director of the Company.
5. Reappointed M/s. B.D. Jokhakar & Co., Chartered Accountants as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until conclusion of next Annual General Meeting.
6. Reappointed Dr. Prakash Mody for a period of five years with effect from July 1, 2013 as Chairman & Managing Director of the Company on terms and condition as set out in the Notice of Annual General Meeting.

The proceedings of the same as per clause 35A of the Listing Agreement will be submitted to you separately. You are requested to take the above on record and oblige.

Thanking You,

Yours faithfully,
For **Unichem Laboratories Limited**

K. Subharaman
Vice President – Legal & Company Secretary