



**UNICHEM
LABORATORIES LTD.**

Fax No : 91 (22) 2678 4391 / 5198

Tel. No. : 91 (22) 6688 8333

Website : <http://www.unichemlabs.com>

CIN : L99999MH1962PLC012451.

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

July 12, 2014

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 51st Annual General Meeting held on July 12, 2014

Dear Sir/Madam,

This is to inform you at the 51st Annual General Meeting of the Company held on **July 12, 2014** at 3.00 p.m. at Hall of Culture, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai 400 018, the Chairman of the Company ordered a Poll on all the Resolutions from Items Nos. 1 to 11 of the Notice of 51st AGM, to provide voting facility to all the shareholders and proxy holders who attended the AGM, in proportion of their shareholding.

The details of voting results of the Poll ordered at the AGM and the electronic voting by the shareholders on all the Resolutions from Item Nos. 1 to 11 of the Notice of 51st AGM, between July 5, 2014 to July 7, 2014, will be forwarded separately on declaration of voting results, in the format prescribed under Clause 35 of the Listing Agreement.

Thanking You,

Yours faithfully,
For **Unichem Laboratories Limited**

K. Subharaman
Vice President – Legal & Company Secretary