



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.

21.03.2015

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 Sir,

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

Sub: Outcome of Board Meeting held on 21.03.2015

We would like to inform you that at the Board meeting of the Company held on 21.03.2015, the Board has *interalia* approved the following:

- a. Appointment of Dr. (Mrs.) B. Kinnera Murthy as an additional director of the Company with immediate effect.
- b. Allotment of 14275 Equity shares of Rs.2/- each pursuant to exercise of options to the eligible employees under the Employee Stock Option Scheme 2008 of the Company.

Thanking you,

Yours Faithfully,

For UNICHEM LABORATORIES LIMITED

K. Subharaman
Vice President (Legal & Company Secretary)