

**CHOKSI LABORATORIES LIMITED**  
**6/3, Manoramaganj, Indore – 452 001**  
**CIN – L85195MP1993PLC007471**

**NOTICE**

Notice is hereby given that 22<sup>nd</sup> Annual General Meeting (AGM) of the Members of Choksi Laboratories Limited will be held on Wednesday, 30<sup>th</sup> day of September, 2015 at 11.00 A.M. at Registered Office of the company at 6/3, Manoramaganj, Indore, M.P.

Also, the members are hereby informed that the Company has completed the dispatch of above Notice on 05.09.2015 under the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, for the purpose of considering, and if thought fit, approving with or without modification(s) the resolutions proposed to be passed in the notice.

The shareholders can also exercise their voting rights through e-voting. The voting period **begins on < From 10.00 A.M. (IST) on September, 26, 2015 and ends on upto 05.00 P.M. (IST) on September, 29, 2015>**. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of **<24<sup>th</sup> September, 2015 >**, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of this Notice and holds shares as on the cut-off date (record date) i.e. **<24<sup>th</sup> September, 2015 >** should follow the instructions for E-voting as mentioned in the notice for FIRST TIME USER. In case of any queries, the shareholder may also contact the Registrar & Transfer Agent viz. M/s. Link In Time India Private Limited through email ID at [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in)

Members may kindly note that voting rights of the members shall be reckoned on the paid-up value of shares registered in the name of shareholders in the Register of Members or in the Register of beneficial owners maintained by the Depositories as on the cut-off date (record date) of **<24<sup>th</sup> September, 2015 >**.

The facility to exercise the right of voting through electronic voting system shall also be made available at the meeting for the members attending the meeting who have not already cast their vote by remote e-voting. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

The Share Transfer books and Register of Members of the Company will remain closed from **28<sup>th</sup> day of September, 2015 to 30<sup>th</sup> day of September, 2015 (both days inclusive)** for the purpose of Annual General Meeting.

Members can also see the notice on the website of the company **[www.choksilab.com](http://www.choksilab.com)**, For any further queries members can contact to the Company/Registrar.

In case you have any queries or issues regarding e-voting, you may contact the person mentioned below:

Name: Abhishek Sharma  
Designation: Company Secretary  
Address: 6/3, Manoramaganj, Indore, M.P.- 452 001.  
E-mail id: [compliance\\_officer@choksilab.com](mailto:compliance_officer@choksilab.com)  
Phone Number: 0731-4243888

**For Choksi Laboratories Limited**

**Date: 05.09.2015**  
**Place: Indore**

**Sd/-**  
**Sunil Choksi**  
**Managing Director**  
**DIN: 00155078**