

**Corporate Office & Central Laboratory :**

6/3, Manoramaganj, Indore – 452 001 (MP) INDIA

Tel: +91 731 4243850 - 88

Fax: +91 731 2490593

Email: indore@choksilab.com

Website: [www.choksilab.com](http://www.choksilab.com)

CIN: L85195MP1993PLC007471



TO  
BOMBAY STOCK EXCHANGE OF INDIA LIMITED  
PHIROZE JEEJEEBHOY TOWER  
DALAL STREET  
MUMBAI-MAHARASHTRA  
400001

Date: 07<sup>th</sup> December, 2022

Scrip Code: 526546

Dear Sir

**Subject: Notice of Meeting Pursuant to Regulation 29(1) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015**

Pursuant to Regulation 29(1) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 NOTICE is hereby given that a meeting of the Board of Directors of the Company has been schedule to be held on Monday the 12<sup>th</sup> day of December, 2022 at 10.30 A.M. at the Registered Office of the Company at SURVEY NO 9/1, Near Balaji Tulsiana Industrial Estate, Gram Kumedi, Indore, MP 452010 IN

The agenda is as under:

1. To consider and approve the sale of the Land and Building of the Company situated at 4/3, Manormaja Ganj, Indore-452001 being a related party transaction;

The aforesaid Notice is also available on the Company and BSE Website: [www.choksilab.com](http://www.choksilab.com), [www.bseindia.com](http://www.bseindia.com)

Kindly acknowledge the receipt of the same and take the record on same.

**BY ORDER OF THE BOARD  
FOR CHOKSI LABORATORIES LIMITED**

For Choksi Laboratories Ltd

Company Secretary

**YASH GUPTA  
COMPANY SECRETARY & COMPLIANCE OFFICER  
PLACE: INDORE**