

Corporate Office & Central Laboratory :

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

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Email : indore@choksilab.com

Website : www.choksilab.com

CIN - L85195MP1993PLC007471



Scrip Code: 526546

Date : 09/05/2017

To,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001.

Subject: Notice for convening Board Meeting of the Company.

Ref: Scrip Code: 526546, ISIN: INE493D01013.

Dear Sir/Madam,

The meeting of the Board of Directors of the Company will be held on Friday, 12th May, 2017 at 11.00 A.M., at the Registered Office of the Company.

Agenda:

To consider and approve to take loan from Bank of India and authorize Executive Directors to sign and execute all the necessary papers in this regards.

This is for your information and record.

Thanking You

For Choksi Laboratories Limited

A handwritten signature in blue ink that reads "Abhishek".

**Abhishek Sharma
Company Secretary & Compliance Officer**

Baroda Laboratory :

829 GIDC, Makarpura
Baroda - 390 010 (Guj.) INDIA
Tel.: +91-265-2978001, 2978003,
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E-mail : baroda@choksilab.com

Bengaluru Laboratory :

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Plot No. 8, 2nd Phase, Near BDA Complex
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BENGALURE 560 079 (Karnataka)
E-mail : bangalore@choksilab.com
Tel. : +91 080-23186929

Goa Laboratory :

C-18,C-20 Verna Industrial Estate
Phase - 1 A, Verna - 403722
(Goa) INDIA
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Panchkula Laboratory :

Plot No. 362, Industrial Area, Phase - II
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Vapi Laboratory :

IInd & IIIrd Floor, Gokul Complex, 101/8,
GIDC-Char Rasta Behind GIDC Office,
Vapi -396 195 (Guj.) INDIA
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