

Date: 3rd August, 2018

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

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 scheduled to be held on Monday the 13th day of August 2018 at 12.30 P.M. at the Registered Office of the Company at 6/3, Manoramaganj, Indore (Madhya Pradesh) to consider inter-alia approve Unaudited Financial results of the Company for the quarter ended on 30th June 2018.

Further, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing/ trading in securities of the Company is closed for the purpose of declaration of Unaudited financial results for the quarter ended and year ended on 30th June 2018 for all designated employee, Director and connected person and deemed to be connected person of the Company from 4th August 2018 and will open on 16th August 2018.

The aforesaid Notice is also available on the Company and BSE Website: www.choksilab.com, 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 Limited~~

SANJAY CHOUREY
COMPANY SECRETARY & COMPLIANCE OFFICER
PLACE: INDORE
~~Company Secretary~~

Baroda Laboratory :
829 GIDC, Makarpura
Baroda - 390 010 (Guj.) INDIA
Tel.: +91-265-3935123 (5 LINES)
Fax : +91-265-2631714
E-mail : baroda@choksilab.com

Bangalore Laboratory :
Siddhi Vinayaka Complex,
Plot No. 8, 2nd Phase, Near BDA Complex
80 feet Ring Road, Nagarabhavi
BANGALORE 560 079 (Karnataka)
E-mail : bangalore@choksilab.com

Goa Laboratory :
C-18, C-20 Verna Industrial Estate
Phase - 1 A,
Verna - 403722 (Goa) INDIA
Tel.: +91-832-6622001 To 10
E-mail : goa@choksilab.com

Panchkula Laboratory :
Plot No. 362, Industrial Area, Phase - II
Panchkula - 734 112 (Haryana)
Tel.: +91-172-5048600, 5048601
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E-mail : panchkula@choksilab.com

Vapi Laboratory :
IInd & IIIrd Floor, Gokul Complex, 101/8,
GIDC-Char Rasta Behind GIDC Office,
Vapi -396 195 (Guj.) INDIA
Tel.: +91-260-2433488, 2434061
Fax : +91-260-2432728
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