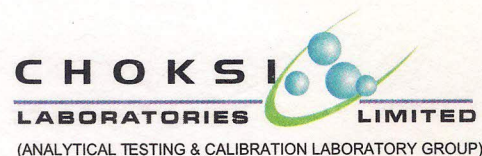


Corporate Office & Central Laboratory :

6/3, Manoramaganj, Indore - 452 001 (MP) INDIA
Tel : +91 731 4243888 (30 Lines)
Fax : +91 731 2490 593
Email : indore@choksilab.com
Website : www.choksilab.com
CIN - L85195MP1993PLC007471



Scrip Code: 526546

Date: 03/11/2016

To,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Sub: Notice of Board Meeting for Unaudited Financial Results for the quarter ended on 30th September, 2016.

Dear Sir/Madam,

This is to inform that as per Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), that a meeting of the Board of Directors of the Company will be held on Saturday the 12th November, 2016 at 11.00 A.M. at the Registered Office of the Company at 6/3, Manoramaganj, Indore (Madhya Pradesh) to consider *inter-alia* unaudited financial results of the Company for the quarter ended on 30th September, 2016.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 1992 and clause 4 (4.1-4.5) of Company's Code of Conduct for Prevention of Insider Trading, It is hereby notified that "Trading Window" of the Company shall remain closed from the date on which the Company sends intimation to Stock Exchange advising the date of the Board Meeting, up to 48 hours after the price sensitive information is submitted to the Stock Exchange (Closed from 3rd November, 2016 and will open on 16th November, 2016) for insiders trading.

This is for the information of the Exchange and members thereof.

Thanking You
Yours Sincerely

For Choksi Laboratories Limited

Abhishek

Abhishek Sharma
Company Secretary & Compliance Officer

Baroda Laboratory :

829 GIDC, Makarpura
Baroda - 390 010 (Guj.) INDIA
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Goa Laboratory :

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Panchkula Laboratory :

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GIDC-Char Rasta Behind GIDC Office,
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