

Corporate Office & Central Laboratory :

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

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Fax : +91 731 2490 593

Email : indore@choksilab.com

Website : www.choksilab.com

CIN - L85195MP1993PLC007471

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

Date: 20th May, 2019
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 Thursday 30th of May 2019 at 12.30 P.M. at the Registered Office of the Company at 6/3, Manoramaganj, Indore (Madhya Pradesh) 1. To consider inter-alia approve audited financial results along with the auditor's report for the quarter and year ended 31st March, 2019, 2. Any other matter with the permission of the Chair

Further, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, in connection to the above the trading window for dealing/ trading in securities of the Company was closed for all designated employee, Director and connected person and deemed to be connected person as defined in the Code of conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, from 1st April 2019 and shall re-open 48 hours after the declaration of the Results.

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


SANJAY CHOUREY
COMPANY SECRETARY & COMPLIANCE OFFICER
PLACE: INDORE

Baroda Laboratory :

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Baroda - 390 010 (Guj.) INDIA
Mobile no.: 081550 59016/17/18/19
Fax : +91-265-3935123
E-mail : baroda@choksilab.com

Bengaluru Laboratory :

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Goa Laboratory :

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Panchkula Laboratory :

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Vapi Laboratory :

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