

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

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 Monday 21st March, 2016, at the Registered Office of the Company.

Also 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 10th March, 2016 and will open on 24th March, 2016) for insiders trading.

This is for your information and record of the Exchange.

Thanking You

Yours Sincerely

For Choksi Laboratories Limited

Abhishek Sharma
Company Secretary & Compliance Officer

Place: Indore
Date: 10/03/2016

Baroda Laboratory :
829 GIDC, Makarpura
Baroda - 390 010 (Guj.) INDIA
Tel.: +91-265-2978001, 2978003,
3935121-3935125
Fax : +91-265-3935123
E-mail : baroda@choksilab.com

Bengaluru Laboratory :
Siddhi Vinayaka Complex,
Plot No. 8, 2nd Phase, Near BDA Complex
80 feet Ring Road, Nagarabhavi
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
Tel.: +91 8380033301-05
TeleFax : +91 8380033301-05
E-mail : goa@choksilab.com

Panchkula Laboratory :
Plot No. 362, Industrial Area, Phase - II
Panchkula - 734 112 (Haryana)
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Fax: +91-172-5048602
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, 2432731
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