

CIN: L85195MP1993PLC007471

Scrip Code: 526546

Date: 24/09/2016

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

Subject: Notice for convening meeting of the Independent Directors of the Company.

Ref: Scrip Code: 526546, ISIN: INE493D01013.

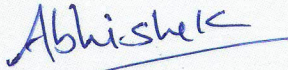
Dear Sir/Madam,

Pursuant to the provision of clause VII of the Schedule IV of the Companies Act, 2013. The meeting of the Independent Directors of the Company will be held on Tuesday, 27th September 2016, at the Registered Office of the Company.

This is for your information and record.

Thanking You

For Choksi Laboratories Limited



Abhishek Sharma
Company Secretary & Compliance Officer

Baroda Laboratory :

829 GIDC, Makarpura
Baroda - 390 010 (Guj.) INDIA
Tel.: +91-265-3935123
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

Goa Laboratory :

C-18, C-20 Verna Industrial Estate
Phase - 1 A,
Verna - 403722 (Goa) INDIA
Tel.: +91-832-6622001-10
Fax : +91-832-6622005
E-mail : goa@choksilab.com

Panchkula Laboratory :

Plot No. 362, Industrial Area, Phase - II
Panchkula - 734 112 (Haryana)
Tel.: +91-172-5048600, 5048601
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
Fax : +91-260-2432728
E-mail : vapi@choksilab.com