

**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: 19/05/2017

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 Monday the 29th May 2017 at 01:00 P.M., at the Registered Office of the Company.

**Agenda:**

1. To Review, discuss & evaluate the performance of, all the Non- Independent Executive Directors, the Chairman and the Board of Directors as a whole.
2. To assess the quality, quantity and timelines of flow of information between the Company's management and the Board to effectively and reasonably perform their duties.

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.: +91-265-2978001, 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)  
Tel.: +91-172-5048600, 5048601  
Fax: +91-172-5048602  
E-mail : panchkula@choksilab.com

**Vapi Laboratory :**

II<sup>nd</sup> & III<sup>rd</sup> Floor, Gokul Complex, 101/8,  
GIDC-Char Rasta Behind GIDC Office,  
Vapi-396 195 (Guj.) INDIA  
Tel.: +91-260-2433488, 2434061, 2432728  
Fax : +91-260-2432728  
E-mail : vapi@choksilab.com