

Corporate Office & Central Laboratory :
6/3, Manoramaganj, Indore - 452 001 (MP) INDIA
Tel: +91 731 4243850 - 88
Fax: +91 731 2490593
Email: Indore@choksilab.com
Website: www.choksilab.com



Date: 21th May, 2018

TO

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

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 Wednesday the 30th May 2018 at 11.30 A.M. at the Registered Office of the Company at 6/3, Manoramaganj, Indore (Madhya Pradesh) to consider inter-alia approve Audited Financial results of the Company for the quarter and year ended on 31st March 2018

Further, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing/ trading in securities of the Company is closed for the purpose of declaration of Audited financial results for the quarter ended and year ended on 31st March 2018 for all designated employee, Director and connected person and deemed to be connected person of the Company from 21st May 2018 and will open on 02nd June 2018.

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**

**Abhishek Sharma
Company Secretary & Compliance Officer**

Place: Indore