

# CHOKSI LABORATORIES LIMITED

REGISTERED OFFICE & LABORATORY:

6/3, Manoramaganj, INDORE- 452 001 (M.P.)

Tel. : +91 731-4243888 (30 Lines)

Fax: +91 731-2490593

Email: indore@choksilab.com

CIN : L85195MP1993PLC007471

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**Scrip Code: 526546**

Date: 03/02/2018

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

**Sub: Notice of Board Meeting for Unaudited Financial Results for the quarter ended on 31<sup>st</sup> December, 2017.**

Dear Sir/Madam,

This is to inform that as per Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), that a meeting of the Board of Directors of the Company will be held on Monday, 12<sup>th</sup> February, 2018 at 11.30 A.M. at the Registered Office of the Company at 6/3, Manoramaganj, Indore (Madhya Pradesh) to consider *inter-alia* unaudited financial results of the Company for the quarter ended on 31<sup>st</sup> December, 2017.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, It is hereby notified that "Trading Window" of the Company shall remain closed from 3<sup>rd</sup> February, 2018 and will open on 15<sup>th</sup> February, 2018 for insiders trading.

This is for your information & records.

Thanking You  
Yours Sincerely

**For Choksi Laboratories Limited**

**Abhishek Sharma**  
**Company Secretary & Compliance Officer**

