

Corporate Office & Central Laboratory :

6/3, Manoramaganj, Indore - 452 001 (MP) INDIA

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Email : indore@choksilab.com

Website : www.choksilab.com

CIN - L85195MP1993PLC007471

Scrip Code: 526546

Date: 17/10/2015

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 30th September, 2015.

Dear Sir/Madam,


This is to inform in terms of Clause 41(III) of the listing agreement that a meeting of the Board of Directors of the Company will be held on Tuesday 3rd November, 2015 at 11.30 AM 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 30th September, 2015.

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 17th October, 2015 and will open on 6th November, 2015) for insiders trading.

This is for the information of the Exchange and members thereof.

Thanking You
Yours Sincerely

For CHOKSI LABORATORIES LIMITED


SUNIL CHOKSI
MANAGING DIRECTOR
DIN: 00155078

Baroda Laboratory :

829 GIDC, Makarpura
Baroda - 390 010 (Guj.) INDIA
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E-mail : baroda@choksilab.com

Bengaluru Laboratory :

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Plot No. 8, 2nd Phase, Near BDA Complex
80 feet Ring Road, Nagarabhavi
BENGALURE 560 079 (Karnataka)
E-mail : bangalore@choksilab.com
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Goa Laboratory :

C-18, C-20 Verna Industrial Estate
Phase - 1 A, Verna - 403722
(Goa) INDIA
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TeleFax : +91 8380033301-05
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Panchkula Laboratory :

Plot No. 362, Industrial Area, Phase - II
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Vapi Laboratory :

IInd & IIIrd Floor, Gokul Complex, 101/8,
GIDC-Char Rasta Behind GIDC Office,
Vapi -396 195 (Guj.) INDIA
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