

NOTICE

NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, 31st March, 2018 at 01.00 P.M. at the Registered Office of the Company to transact the following Agenda:

1. To grant leave of absence to the Directors who are not attending the Meeting.
2. To confirm the minutes of the last meeting of Board of Directors of the Company.
3. To consider and review resignation letter received from Directors.
4. To appoint Directors, if any.
5. To reconstitute the following Committees namely:
 1. Audit Committee
 2. Nomination and Remuneration Committee
 3. Stakeholders' Relationship Committee
6. To approve the share transfer, if any.
7. Any other matter with the permission of the Chair.

**By order of the Board
For Choksi Laboratories Limited**

**Sd/-
Abhishek Sharma
Company Secretary & Compliance Officer**

**Place: Indore
Date: 28/03/2018**

CC TO: Mr. Sunil Choksi
Mrs. Stela Choksi
Mr. Vyangesh Choksi
Ms. Himika Choksi
Mr. Sudarshan Shastri
Mr. N. K. Mani
Mr. Satish Chandra Joshi
Mr. Pradip Karmakar

Managing Director
Whole-time Director
Whole-time Director
Whole-time Director
Independent Director
Independent Director
Independent Director
Independent Director