

Corporate Office & Central Laboratory :
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TO
BOMBAY STOCK EXCHANGE OF INDIA LIMITED
PHIROZE JEEJEEBHOY TOWER
DALAL STREET
MUMBAI-MAHARASHTRA
400001

03.11.2020

Dear Sir

Scrip Code: 526546

Subject: NOTICE OF BOARD MEETING PURSUANT TO REGULATION 29 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 11th November 2020 at 02.00 P.M. at the Registered Office of the Company at 9/1, Near Tulsiyana Industrial Park, Kumedi, Indore, 452010 (Madhya Pradesh) to consider inter-alia;

1. To consider and approve the standalone Un-audited Financial Result of the Company for the Quarter and Half Year ended on 30st September 2020;
2. To approve Share transfer request if any ;

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**

**SANJAY CHOUREY
COMPANY SECRETARY & COMPLIANCE OFFICER
PLACE: INDORE**