

**NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of Board of Directors of M/s. CHOKSI LABORATORIES LIMITED will be held on Saturday the 28<sup>th</sup> May, 2016, at the registered office of the Company, inter-alia, to consider, approve and take on record Audited Financial Results of the Company for the quarter and year ended on 31st March, 2016.

Information in this regards is also available on the website of the stock exchange i.e. [www.bseindia.com](http://www.bseindia.com) and on the website of the Company i.e. [www.choksilab.com](http://www.choksilab.com)

**BY ORDER OF THE BOARD  
FOR CHOKSI LABORATORIES LIMITED**

**SD/-  
SUNIL CHOKSI  
MANAGING DIRECTOR  
DIN: 00155078**

**PLACE: INDORE  
DATE : 19/05/2016**