

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



**TO
BOMBAY STOCK EXCHANGE OF INDIA LIMITED
PHIROZE JEEJEEBHOY TOWER
DALAL STREET
MUMBAI-MAHARASHTRA
400001**

Date: 1st August, 2019

Scrip Code: 526546

Dear Sir

Subject: Notice of Meeting Pursuant to Regulation 29(1) 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 Monday the 12th day of August 2019 at 12.30 P.M. at the Registered Office of the Company at 6/3, Manoramaganj, Indore (Madhya Pradesh). To consider inter-alia approve unaudited financial results along with the Limited review report for the quarter ended 30th June, 2019, 2. Any other business as set out in the agenda of the meeting with the permission of the Chair;

Further, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 in view of the clarification issued by the BSE Limited on 2nd April, 2019 regarding the commencement of trading restriction period not later than end of every quarter till 48 hours after the declaration of financial results, the Trading Window has been closed from 1st July, 2019 to 14th August, 2019 (both days inclusive). For all designated employee, Director and connected person and deemed: to be connected person as defined in the Code of conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015

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**

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

Bengaluru Laboratory :

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Goa Laboratory :

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Panchkula Laboratory :

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Vapi Laboratory :

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