

TO,
BOMBAY STOCK EXCHANGE OF INDIA LIMITED
PHIROZE JEEJEEBHAY TOWER
DALAL STREET
MUMBAI-MAHARASHTRA
400001

Date:06.11.2019

Scrip Code: 526546

Dear Sir

Subject: Notice of Meeting Pursuant to Regulation 29(1) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015

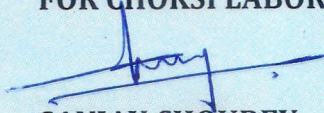
Pursuant to Regulation 29(1) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 NOTICE is hereby given that a meeting of the Board of Directors of the Company has been scheduled to be held on Thursday the 14th day of November 2019 at 12.30 P.M. at the Registered Office of the Company at 6/3, Manoramaganj, Indore (Madhya Pradesh). 1.To consider inter-alia approve Un-audited Financial results of the Company for the quarter and Half Year ended on 30th September 2019; Any other matter 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 October, 2019 to till 48 hours after the declaration of Financial Results for the quarter and half year ending on September 30, 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

Baroda Laboratory :

829 GIDC, Makarpura
Baroda - 390 010 (Guj.) INDIA
Tel.: +91-265-3935123 (5 LINES)
Fax : +91-265-2631714
E-mail : baroda@choksilab.com

Bangalore Laboratory :

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

Goa Laboratory :

C-18,C-20 Verna Industrial Estate
Phase - 1 A,
Verna - 403722 (Goa) INDIA
Tel.: +91-832-6622001 To 10
E-mail : goa@choksilab.com

Panchkula Laboratory :

Plot No. 362, Industrial Area, Phase - II
Panchkula - 734 112 (Haryana)
Tel.: +91-172-5048600, 5048601
Fax: +91-172-5048602
E-mail : panchkula@choksilab.com

Vapi Laboratory :

IInd & IIIrd Floor, Gokul Complex, 101/8,
GIDC-Char Rasta Behind GIDC Office,
Vapi -396 195 (Guj.) INDIA
Tel.: +91-260-2433488, 2434061
Fax : +91-260-2432728
E-mail : vapi@choksilab.com