

Corporate Office & Central Laboratory :

6/3, Manoramaganj, Indore - 452 001 (MP) INDIA
Tel : +91 731 4243888 (30 Lines)
Fax : +91 731 2490 593
Email : indore@choksilab.com
Website : www.choksilab.com
CIN - L85195MP1993PLC007471

Date: 4th February, 2019

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

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 Wednesday the 13th day of February 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 of the Company for the quarter and Nine Month ended on 31st December 2018. Any other items with the permission of Board.

Further, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing/ trading in securities of the Company is closed for the purpose of declaration of Un-audited financial results for the quarter ended and Nine Month ended on 31st December 2018. For all designated employee, Director and connected person and deemed to be connected person of the Company from 4th February 2019 and will open on 16th February 2019.

Hence, the trading in the securities of the Company is prohibited for Insiders during the closure of Trading window.

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
Mobile no.: 081550 59016/17/18/19
Fax : +91-265-3935123
E-mail : baroda@choksilab.com

Bengaluru Laboratory :

Siddhi Vinayaka Complex,
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BENGALURE 560 079 (Karnataka)
E-mail : bangalore@choksilab.com
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Goa Laboratory :

C-18, C-20 Verna Industrial Estate
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Tel.: +91 8380033301-05
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Panchkula Laboratory :

Plot No. 362, Industrial Area, Phase - II
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Vapi Laboratory :

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