

Corporate Office & Central Laboratory :  
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CIN: L85195MP1993PLC007471



**Date: 31st March, 2018**

**To,  
Bombay Stock Exchange Limited,  
PhirozeJeejeebhoy Towers,  
Rotunda Bldg, Dalal Street,  
Mumbai- 400 051.**

Dear Sir/ Madam,

**Subject : Outcome of Board Meeting Held on 31st March, 2018.**  
**Ref : Scrip Code: 526546, ISIN: INE493D01013.**

This is to inform you that the meeting of the Board of Directors of the Company held on Saturday, 31st March, 2018 at 01.00 P.M. at the registered office of the Company situated at 6/3, Manoramaganj, Indore, M.P. considered and accepted the resignation of Mr. Satish Chandra Joshi and Mr. Pradip Karmakar as Directors of the Company with effect from 01st April, 2018.

The Board meeting was concluded at 1:30 P.M.

This is for your information and record.

**Thanking You**

**For CHOKSI LABORATORIES LIMITED**

**SUNIL CHOKSI  
MANAGING DIRECTOR  
DIN: 00155078**