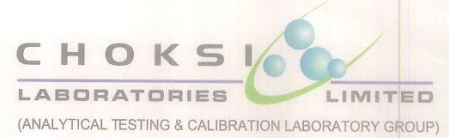


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Email : indore@choksilab.com  
Website : www.choksilab.com  
CIN - L85195MP1993PLC007471



**Scrip Code: 526546**

**Date: 14<sup>th</sup> August, 2017**

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

**Dear Sir/ Madam,**

**Subject: Outcome of Board Meeting Held on 14th August, 2017**  
**Ref: Scrip Code: 526546, ISIN: INE493D01013.**

This is to inform you that the following business were transacted at the Board Meeting of Directors held on 14<sup>th</sup> August, 2017 at 11.30 A.M. at the registered office of the Company situated at 6/3, Manoramaganj, Indore, M.P :

1. Approved and taken on record of Unaudited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2017.
2. Approved and taken on record of Director's Report and Auditor's Report, for the year ended 31<sup>st</sup> March, 2017.
3. Approved and taken on record of Secretarial Audit Report and Internal Audit Report for the year ended 31<sup>st</sup> March, 2017.
4. Board of Directors has decided the date of Annual General Meeting to be held on Monday, 25<sup>th</sup> day of September, 2017 at 11.00 A.M. The Register of Members & Share Transfer Books of the Company will remain closed from 23<sup>rd</sup> day of September, 2017 to 25<sup>th</sup> day of September, 2017 (both days inclusive) for the purpose of Annual General Meeting (AGM). The record date for dispatch of annual report is 31.08.2017.

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E-mail : baroda@choksilab.com

**Bengaluru Laboratory :**

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Tel. : +91 080-23186929

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(Goa) INDIA  
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**Panchkula Laboratory :**

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5. Appointment of M/s. Subhash Chand Jain Anurag & Associates, Chartered Accountants (ICAI FRN: 004733C) as Statutory Auditor of the Company for the financial year 2017-2018.
6. Reappointment of M/s. Tanmay V. Rajurkar & Co., Chartered Accountants as Internal Auditor of the Company for the financial year 2017-2018.
7. Appointment of CS Kaushal Ameta, Practicing Company Secretary as Scrutinizer to scrutinize the process of E-voting in forthcoming Annual general Meeting of the Company.
8. The meeting concluded at 1:00 PM.

This is for your information and record.

**Thanking You**

**For CHOKSI LABORATORIES LIMITED**

  
**SUNIL CHOKSI**  
**MANAGING DIRECTOR**  
**DIN: 00155078**

**Encl: Unaudited Financial Results for the quarter ended on 30th June, 2017.**

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**CHOKSI LABORATORIES LTD.**

Statement of Standalone Unaudited Financial Results for the Quarter and 3 Months Ended 30th June'2017					
As per Schedule III of the Companies Act, 2013					
Sl. No.	PARTICULARS	3 Months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Year to date figures for current period ended
		30.06.2017	31.03.2017	30.06.2016	31.03.2017
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
I	Revenue from Operation	640.33	769.40	528.98	2519.87
II	Other Income	6.92	0.38	0.38	62.96
III	<b>Total Revenue (I+II)</b>	<b>647.25</b>	<b>769.78</b>	<b>529.36</b>	<b>2582.83</b>
IV	Expenses				
	(a) Cost of materials consumed	84.47	85.33	63.01	297.49
	(b) Purchases of stock-in-trade	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress & stock-in-trade	(15.93)	-	-	-
	(d) Employee benefits expense	253.67	279.96	208.69	946.35
	(e) Finance Cost	39.90	24.60	28.75	126.42
	(f) Depreciation and amortisation expense	68.69	78.10	59.03	286.35
	(g) Laboratories Maintenance Expenses	55.52	63.20	48.74	216.39
	(h) Power & Fuel Charges	19.35	18.40	18.59	73.91
	(i) Other expenses	98.08	184.15	91.10	505.92
	(j) Service Tax on Revenue from Operations	79.45	0.00	0.00	0.00
	<b>Total expenses</b>	<b>683.20</b>	<b>733.74</b>	<b>517.91</b>	<b>2452.83</b>
V	<b>Profit/(Loss) before exceptional and extraordinary items and tax (III-IV)</b>	<b>(35.95)</b>	<b>36.04</b>	<b>11.45</b>	<b>130.00</b>
VI	Exceptional items	-	-	-	-
VII	<b>Profit before extraordinary items and tax (V-VI)</b>	<b>(35.95)</b>	<b>36.04</b>	<b>11.45</b>	<b>130.00</b>
VIII	Extraordinary items	-	-	-	-
IX	<b>Profit before tax (VII-VIII)</b>	<b>(35.95)</b>	<b>36.04</b>	<b>11.45</b>	<b>130.00</b>
X	Tax Expenses				
	(a) Current Tax	0.00	10.31	9.32	59.89
	(b) Deferred Tax	(0.75)	(2.98)	(4.15)	(18.46)
XI	<b>Profit (Loss) for the period from continuing operations (IX-X)</b>	<b>(35.20)</b>	<b>28.71</b>	<b>6.28</b>	<b>88.57</b>
XII	Profit/(Loss) from discontinuing operations	-	-	-	-
XIII	Tax expenses of discontinuing operations	-	-	-	-
XIV	Profit/(Loss) from discontinuing operations (after tax) (XII-XIII)	-	-	-	-
XV	<b>Profit/(Loss) for the period (XI+XIV)</b>	<b>(35.20)</b>	<b>28.71</b>	<b>6.28</b>	<b>88.57</b>
XVI	Other Comprehensive Income				
	(a) (i) Items that will not be reclassified to profit & loss	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit & loss	-	-	-	-
	(b) (i) Items that will be re-classified to profit & loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit & loss	-	-	-	-
XVII	<b>Total Comprehensive Income for the period (XV+XVI)</b>	<b>(35.20)</b>	<b>28.71</b>	<b>6.28</b>	<b>88.57</b>
XVIII	Earnings per equity share for continuing operations				
	(a) Basic	(0.51)	0.41	0.09	1.27
	(b) Diluted	(0.51)	0.41	0.09	1.27
XVIII	Earnings per equity share for Dis-continuing operations				
	(a) Basic	-	-	-	-
	(b) Diluted	-	-	-	-
XX	Earnings per equity share (for Dis-continued and continuing operations)				
	(a) Basic	(0.51)	0.41	0.09	1.27
	(b) Diluted	(0.51)	0.41	0.09	1.27

*Signature*

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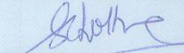
**Note :**

- 1) The above Financial Results were reviewed by the Audit Committee and then approved & taken on record by the Board at their Board meeting Held on Monday 14th August 2017. The Statutory auditors of the Company have carried out limited review of the Unaudited Financial Results for the quarter ended on 30.06.2017.
- 2) The company has adopted Indian Accounting Standards (IND-AS), which are applicable to the Company for the accounting year on or after 1st April, 2017 and consequently these financial results have been prepared in accordance with the recognition of principles laid down in the IND-AS as prescribed u/s. 133 of the Companies Act, 2013 with the relevant rules issued thereunder. Figures for the periods have been regrouped, wherever necessary and minus figures are shown in brackets.
- 3) Depreciation on fixed assets is provided on straight line method as per the estimated remaining useful life of assets.
- 4) The Company has only one reportable business segment.
- 5) For any queries e\_mail at compliance\_officer@choksilab.com

Place : Indore

Date : **14th August 2017**

**By Order of the Board  
For Choksi Laboratories Limited**

  
**Sunil Choksi**  
Managing Director  
DIN : 00155078

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**CA. PRATEEK JAIN**  
B.COM, FCA

**PRATEEK JAIN & Co.**

CHARTERED ACCOUNTANTS  
FRN- 009494C

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8-B, South Tukoganj, Indore-452001 (M.P.)  
☎ 0731 2520955 📠 +91 98270 13187  
Email : caprateekjain@gmail.com

### LIMITED REVIEW REPORT

The Board of Directors

**Choksi Laboratories Limited**

We have reviewed the accompanying statement of unaudited financial results of **Choksi Laboratories Limited** for the quarter ended on 30<sup>th</sup> June, 2017 ("the Statement"). This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place : Indore

Dated : 14/08/2017

For Prateek Jain & Co.

Chartered Accountants

FRN: 009494C

*Prateek Jain*

(CA Prateek Jain)

Proprietor

M.No. 079214

