

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



Scrip Code: 526546

Date: 25th March, 2016

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

Dear Sir/ Ma'am,

Subject: Rectification in the earlier Outcome of Board Meeting sent to you on 21st March, 2016.

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 21st March, 2016 at 11.30 AM at the registered office of the Company situated at 6/3, Manoramaganj, Indore, M.P, the Board of Directors have reviewed the outcome of Board Meeting and found typing error in point no. 1, this may be read as that the Board of Directors have decided to defer the appointment Ms. Himika Choksi as Additional Director of the Company, please take on record the following corrections rectified for your records:

- 1. Ms. Himika Choksi has ~~not~~ been appointed as Additional Director of the Company.**
2. Ms. Himika Choksi has been appointed as Chief Operating Officer of the Company.
3. The meeting concluded at 1:30 PM.

This is for your information and record.

**Thanking You
For Choksi Laboratories Limited**

Abhishek
**Abhishek Sharma
Company Secretary & Compliance Officer**

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Vapi Laboratory :

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