

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

Scrip Code: 526546

Date: 31st May 2017

To,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Subject: Clarification regarding resubmission of Outcome of Board Meeting and Financial Results.

Ref: Scrip Code: 526546, ISIN: INE493D01013.

Dear Sir/Madam,

This is to inform you that, we have upload the Outcome of Board Meeting and Financial Results on www.listing.bseindia.com under the corporate announcement but the scan copy is not visible or readable on the BSE website. So we are again upload the clear scan copy of Outcome of Board Meeting and Financial Results.

This is for your information & records.

Thanking You
For CHOKSI LABORATORIES LIMITED

Abhishek

Abhishek Sharma
Company Secretary

Encl: As Above

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,
Plot No. 8, 2nd Phase, Near BDA Complex
80 feet Ring Road, Nagarabhavi
BENGALURE 560 079 (Karnataka)
E-mail : bangalore@choksilab.com
Tel. : +91 080-23186929

Goa Laboratory :

C-18, C-20 Verna Industrial Estate
Phase - 1 A, Verna - 403722
(Goa) INDIA
Tel.: +91 8380033301-05
TeleFax : +91 8380033301-05
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, 2432731
Fax : +91-260-2432728
E-mail : vapi@choksilab.com

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Scrip Code: 526546

Date: 29th May 2017

To,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Subject: Outcome of Board Meeting Held on 29th May 2017.

Ref: Scrip Code: 526546, ISIN: INE493D01013.

Dear Sir/Madam,

This is to inform you that following business were transacted at the Board Meeting of Directors held on Monday the 29th May 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 "Audited Financial Results" for the quarter and year ended on 31st March, 2017.
2. Taken on record of declaration given by all the directors in Form MBP 1 pursuant to section 184(1) of the Companies Act, 2013 and declaration given by all the Independent Directors pursuant to sub section (7) of section 149 of the Companies Act, 2013.
3. Appointed Ms. Himika Choksi as Whole Time Director of the Company & fixed her remuneration.
4. The meeting concluded at 1:00 P.M.

Pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the following:

1. Audited Financial Results for the quarter and year ended on 31st March, 2017.
2. Auditor's Report with Audited Financial Results for the year ended on 31st March, 2017.
3. Form A.

This is for your information & records.

Thanking You

For CHOKSI LABORATORIES LIMITED


SUNIL CHOKSI
MANAGING DIRECTOR
DIN: 00155078

Encl: As Above

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