

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: 12th August, 2016

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

Dear Sir/ Ma'am,

Subject: Outcome of Board Meeting Held on 12th August, 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 12th August, 2016 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 30th June, 2016.
2. Approved and taken on record of Director's Report and Auditor's Report, for the year-ended 31st March, 2016.
3. Approved and taken on record of Secretarial Audit Report and Internal Audit Report for the year ended 31st March, 2016.
4. Board of Directors has decided the date of Annual General Meeting to be held on Tuesday, 27th day of September, 2016 at 11.00^o A.M. The Register of Members & Share Transfer Books of the Company will remain closed from 25th day of September, 2016 to 27th day of September, 2016 (both days inclusive) for the purpose of Annual General Meeting (AGM).
5. Reappointment of Mr. Sunil Choksi as Managing Director & Mrs. Stela Choksi and Mr. Vyangesh Choksi as Whole Time Directors of the Company.
6. Reappointment of M/s M. Maheshwari & Associates, Practicing Company Secretary, Indore, as the Secretarial Auditor of the Company for the financial year 2016-2017.

Baroda Laboratory :

829 GIDC, Makarpura
Baroda - 390 010 (Guj.) INDIA
Tel.: +91-265-2978001, 2978003,
3935121-3935125
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

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

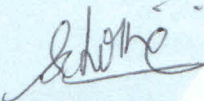
CIN - L85195MP1993PLC007471

7. Reappointment of M/s. Tanmay V. Rajurkar & Co., Chartered Accountants as Internal Auditor of the Company for the financial year 2016-2017.
8. Appointment of CS Devendra Kumar Jain, Practicing Company Secretary as Scrutinizer to scrutinize the process of E-voting in forthcoming Annual general Meeting of the Company.
9. The meeting concluded at 1:30 PM.

This is for your information and record.

Thanking You

For CHOKSI LABORATORIES LIMITED



SUNIL CHOKSI
MANAGING DIRECTOR
DIN: 00155078

Baroda Laboratory :

829 GIDC, Makarpura
Baroda - 390 010 (Guj.) INDIA
Tel.: +91-265-2978001, 2978003,
3935121-3935125
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