

Corporate Office & Central Laboratory :

6/3, Manoramaganj, Indore - 452 001 (MP) INDIA

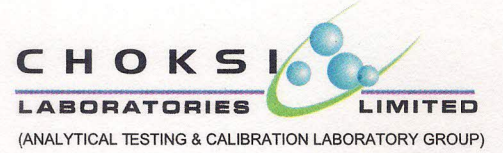
Tel : +91 731 4243888 (30 Lines) -

Fax : +91 731 2490 593

Email : indore@choksilab.com

Website : www.choksilab.com

CIN - L85195MP1993PLC007471



Scrip Code: 526546

Date: 27/09/2016

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

**Subject: Outcome of Independent Director's meeting of the Company
Held on 27th September 2016
Ref: Scrip Code: 526546, ISIN: INE493D01013.**

Dear Sir/Madam,

This is to inform you that Independent Directors have reviewed and discussed all the matters & performance of all the Non- Independent Executive Directors and the Chairman. The meeting concluded at 1:00 P.M.

This is for your information and record.

Thanking You

For Choksi Laboratories Limited

Abhishek
Abhishek Sharma
Company Secretary & Compliance Officer

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