

Scrip Code: 526546

Date: 29th May 2017

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 29th May 2017.**

**Ref: Scrip Code: 526546, ISIN: INE493D01013.**

Dear Sir/Madam,

This is to inform you that Independent Directors have reviewed and discussed & evaluated the performance of all the Non- Independent Executive Directors, the Chairman and the Board of Directors as a whole & assessed the quality, quantity and timelines of flow of information between the Company's management and the Board to effectively and reasonably perform their duties.

The meeting concluded at 1:30 P.M.

This is for your information and record.

Thanking You

For Choksi Laboratories Limited

*Abhishek*

Abhishek Sharma  
Company Secretary & Compliance Officer

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