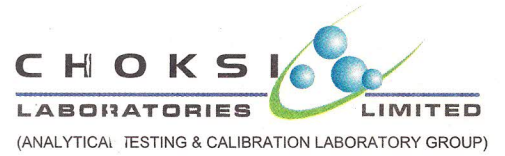


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Fax : +91 731 2490 593
Email : indore@choksilab.com
Website : www.choksilab.com
CIN - L85195MP1993PLC007471



NOTICE

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of Board of Directors of M/s. CHOKSI LABORATORIES LIMITED will be held on Saturday 13th February, 2016, at the registered office of the Company, inter-alia, to consider, approve and take on record Unaudited Financial Results of the Company for the quarter ended on 31st December, 2015.

Information in this regards is also available on the website of the stock exchange i.e. www.bseindia.com and on the website of the Company i.e. www.choksilab.com

**BY ORDER OF THE BOARD
FOR CHOKSI LABORATORIES LIMITED**

A handwritten signature in black ink, appearing to read "Sunil Choksi", is written over a faint, large watermark of the company logo.

**SUNIL CHOKSI
MANAGING DIRECTOR
DIN: 00155078**

**PLACE: INDORE
DATE: 04/02/2016**

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829 GIDC, Makarpura
Baroda - 390 010 (Guj.) INDIA
Tel.: +91-265-2978001, 2978003,
3935121-3935125
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E-mail : baroda@choksilab.com

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Plot No. 8, 2nd Phase, Near BDA Complex
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BENGALURE 560 079 (Karnataka)
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Panchkula Laboratory :

Plot No. 362, Industrial Area, Phase - II
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Vapi Laboratory :

IInd & IIIrd Floor, Gokul Complex, 101/8,
GIDC-Char Rasta Behind GIDC Office,
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