



CIN: L85195MP1993PLC007471
Scrip Code: 526546

Date: 30/05/2015

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

Subject: Outcome of Board Meeting Held on 30th May, 2015
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 30th day of May, 2015 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, 2015 (copy enclosed), and the text of the advertisement will be published in newspaper and clipping of the same will be submitted to you shortly.
2. The Board of Directors have decided not to declare dividend for the financial year ended 31st March, 2015.

This is for your information and record.

Thanking You
For CHOKSI LABORATORIES LIMITED
SD/-
ABHISHEK SHARMA
COMPLIANCE OFFICER

Encl: As Above

CC To:
MADHYA PRADESH STOCK EXCHANGE LIMITED
201, PALIKA PLAZA, PHASE-II, MTH COMPOUND,
INDORE, M.P.- 452001.