



NOTICE

NOTICE is hereby given that pursuant to the Listing Agreement a meeting of the Board of Directors of the Company will be held on Friday the 1st May, 2015 to consider all the matters as per agenda of the meeting.

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

**PLACE: INDORE
DATE: 24/04/2015**

**SD/-
SUNIL CHOKSI
MANAGING DIRECTOR
DIN: 00155078**