



**CIN: L85195MP1993PLC007471**  
**Scrip Code: 526546**

Date: 03/07/2015

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**  
**3rd July, 2015**

**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.

This is for your information and record.

**Thanking You**  
**For CHOKSI LABORATORIES LIMITED**

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

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