

Corporate Office & Central Laboratory :
6/3, Manoramaganj, Indore - 452 001 (MP) INDIA
Tel : +91 731 4243888 (30 Lines)
Fax : +91 731 2490 593
Email : indore@choksilab.com
Website : www.choksilab.com



CIN: L85195MP1993PLC007471
Scrip Code: 526546

Date: 22/06/2015

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

Subject: Notice for convening meeting of the Independent Directors of the Company.

Ref: Scrip Code: 526546, ISIN: INE493D01013.

Dear Sir/Madam,

Pursuant to the provision of clause VII of the Schedule IV of the Companies Act, 2013. The meeting of the Independent Directors of the Company will be held on Friday the 3rd July, 2015, at the Registered Office of the Company.

This is for your information and record of the Exchange.

Thanking You
Yours Sincerely

For Choksi Laboratories Limited

Abhishek

Abhishek Sharma
Company Secretary & Compliance Officer

Place: Indore
Date: 22/06/2015

Baroda Laboratory :
829 GIDC, Makarpura
Baroda - 390 010 (Guj.) INDIA
Tel.: +91-265-2978001, 2978003,
3935121-3935125
Fax : +91-265-3935123
E-mail : baroda@choksilab.com

Bengaluru Laboratory :
Siddhi Vinayaka Complex,
Plot No. 8, 2nd Phase, Near BDA Complex
80 feet Ring Road, Nagarabhavi
BENGALURE 560 079 (Karnataka)
E-mail : bangalore@choksilab.com
Tel. : +91 080-23186929

Goa Laboratory :
C-18,C-20 Verna Industrial Estate
Phase - 1 A, Verna - 403722
(Goa) INDIA
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Panchkula Laboratory :
Plot No. 362, Industrial Area, Phase - II
Panchkula - 734 112 (Haryana)
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E-mail : panchkula@choksilab.com
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Vapi Laboratory :
IInd & IIIrd Floor, Gokul Complex, 101/8,
GIDC-Char Rasta Behind GIDC Office,
Vapi -396 195 (Guj.) INDIA
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