



NOTICE

NOTICE is hereby given that pursuant to the Regulation 29 read with Regulation 47 of the 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 Friday, 10th February 2017, 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, 2016.

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**

**PLACE: INDORE
DATE : 01/02/2017**

**SD/-
ABHISHEK SHARMA
COMPANY SECRETARY & COMPLIANCE OFFICER**