

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 Thursday 13th August, 2015 to take on record the Unaudited Financial Results of the Company for the quarter ended on 30th June, 2015.

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

**PLACE: INDORE
DATE: 01/08/2015**

**SUNIL CHOKSI
MANAGING DIRECTOR
DIN: 00155078**