

Corporate Office & Central Laboratory :

6/3, Manoramaganj, Indore - 452 001 (MP) INDIA

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Email : indore@choksilab.com

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CIN - L85195MP1993PLC007471



Scrip Code: 526546

Date: 01/09/2015

**To,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Rotunda Bldg, Dalal Street,
Mumbai- 400 051**

Dear Sir/ Ma'am,

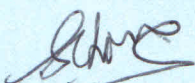
Subject: Outcome of Board Meeting Held on 1st September, 2015
Ref: Scrip Code: 526546, ISIN: INE493D01013.

This is to inform you that the following business were transacted at the Board Meeting of Directors held on 1st day of September, 2015 at 11.30 A.M. at the registered office of the Company situated at 6/3, Manoramaganj, Indore, M.P :

1. Approved and taken on record Directors Report, Secretarial Audit Report and Internal Audit Report for the year ended 31st March 2015.
2. Board of Directors decided the date of Annual General Meeting to be held on 30th September, 2015. The Register of Members & Share Transfer Books of the Company will remain closed from 28th day of September, 2015 to 30th day of September, 2015 (both days inclusive) for the purpose of Annual General Meeting (AGM).
3. Appointment of M/s M. Maheshwari & Associates, Practicing Company Secretary, Indore, as the Secretarial Auditor of the company for the financial year 2015-16.
4. Appointment of M/s Tanmay V. Rajurkar & Co. , as the Internal Auditor of the company for the financial year 2015-16.

This is for your information and record.

**Thanking You
For CHOKSI LABORATORIES LIMITED**


**SUNIL CHOKSI
MANAGING DIRECTOR
DIN: 00155078**

Baroda Laboratory :

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Panchkula Laboratory :

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Vapi Laboratory :

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