

Corporate Office & Central Laboratory :

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Email : indore@choksilab.com
Website : www.choksilab.com
CIN - L85195MP1993PLC007471



Scrip Code: 526546

Date: 3rd November, 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 3rd November, 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 3rd November, 2015 at 11.30 AM at the registered office of the Company situated at 6/3, Manoramaganj, Indore, M.P :

1. Approved and taken on record of "Unaudited Financial Results" for the quarter ended on 30th September, 2015.
2. Appointment of M/s. Tanmay V. Rajurkar & Co., as 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**

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Bengaluru Laboratory :

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Goa Laboratory :

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Panchkula Laboratory :

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Vapi Laboratory :

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