

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



To,
Bombay Stock Exchange Limited,
Phirozejeebhoy Towers,
Rotunda Bldg, Dalal Street,
Mumbai- 400 051

Date: 13th February, 2019

Dear Sir/ Madam,

Subject: Outcome of Board Meeting Held on 13th February, 2019
Ref: Scrip Code: 526546, ISIN: INE493D01013.

Meeting started at 12.30 P.M. and concluded at 13.45 P.M.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that following businesses were transacted at the meeting of the Board of Directors of the Company held on Wednesday, the 13th day of February, 2019 at 12:30 P.M. at the registered office of the Company situated at 6/3, Manoramaganj, Indore, M.P:

1. The Board in its aforesaid meeting Approved and taken on record stand alone Unaudited Financial Results of the Company for the quarter and Nine Month ended on 31st December, 2018. Prepared in accordance of Ind-AS. in this respect we are enclosing herewith the following documents:
 - a. Unaudited Financial Results for the quarter and nine months ended 31st December, 2018.
 - b. Limited Review Report for the quarter and nine months ended 31st December, 2018.

This is for your information and record.

Thanking You

For CHOKSI LABORATORIES LIMITED


SUNIL CHOKSI
MANAGING DIRECTOR
(DIN00155078)

Baroda Laboratory :

829 GIDC, Makarpura
Baroda - 390 010 (Guj.) INDIA
Mobile no.: 081550 59016/17/18/19
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 Verma Industrial Estate
Phase - 1 A, Verma - 403722
(Goa) INDIA
Tel.: +91 8380033301-05
TeleFax : +91 8380033301-05
E-mail : goa@choksilab.com

Panchkula Laboratory :

Plot No. 362, Industrial Area, Phase - II
Panchkula - 734 112 (Haryana)
Tel.: +91-172-5048600, 5048601
Fax: +91-172-5048602
E-mail : panchkula@choksilab.com

Vapi Laboratory :

IInd & IIIrd Floor, Gokul Complex, 101/8,
GIDC-Char Rasta Behind GIDC Office,
Vapi -396 195 (Guj.) INDIA
Tel.: +91-260-2433488, 2434061, 2432731
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CHOKSI LABORATORIES LTD.**Statement of Standalone Unaudited financial Results for the Quarter and 9 Months Ended on 31st December'2018**

As per Schedule III of the Companies Act, 2013

Sl. No.	PARTICULARS	(Rs In Lakhs)					
		3 Months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Year to Date figures for the current period ended	Year to Date figures for the previous period ended	Previous Year ended
	(Refer Note Below)	31.12.2018	30.09.2018	31.12.2017	31.12.2018	31.12.2017	31.03.2018
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I	Revenue from Operation	815.80	846.16	876.85	2471.28	2249.61	3119.64
II	Other operating revenues	5.89	7.32	0.34	19.51	7.59	35.20
III	Total Revenue from operations (net) (I+II)	821.69	853.48	877.19	2490.79	2257.20	3154.84
IV	Expenses						
	(a) Cost of materials consumed	78.33	96.98	81.77	270.86	223.56	347.28
	(b) Purchases of stock-in-trade	-	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress & stock-in-trade	-	-	-	-	-	-
	(d) Employee benefits expense	316.20	317.37	253.43	938.54	763.72	1139.72
	(e) Finance Cost	34.67	48.26	28.83	120.71	96.61	159.03
	(f) Depreciation and amortisation expense	92.77	92.52	72.92	274.59	211.17	316.31
	(g) Laboratories Maintenance Expenses	58.53	68.09	60.05	205.02	168.62	259.54
	(h) Power & Fuel Charges	15.79	24.44	17.11	61.19	54.35	72.76
	(i) Service Tax on Revenue from Operations	-	-	124.77	-	298.70	78.17
	(j) Other expenses	184.60	157.56	140.64	486.57	361.62	588.74
	Total expenses	780.89	805.22	779.52	2357.48	2178.35	2961.55
V	Profit/(Loss) from operations before exceptional items and tax (III-IV)	40.80	48.26	97.67	133.31	78.85	193.29
VI	Exceptional items	-	-	-	-	-	-
VII	Profit/(Loss) before tax (V-VI)	40.80	48.26	97.67	133.31	78.85	193.29
VIII	Tax Expenses						
	(a) Current Tax	12.52	15.80	20.18	42.99	20.18	53.11
	(b) Deferred Tax	(2.06)	4.53	0.43	5.81	3.37	5.47
IX	Net Profit/(Loss) for the period from continuing operations (VII-VIII)	30.34	27.93	77.06	84.51	55.30	134.71
X	Profit/(Loss) from discontinuing operations before tax	-	-	-	-	-	-
XI	Tax expenses of discontinuing operations	-	-	-	-	-	-
XII	Net Profit/(Loss) from discontinuing operations after tax (X-XI)	-	-	-	-	-	-
XIII	Net Profit/(Loss) for the period (IX+XII)	30.34	27.93	77.06	84.51	55.30	134.71
XIV	Other Comprehensive Income						
	(a) (i) Items that will not be reclassified to profit & loss	(1.25)	(2.50)	-	(3.75)	-	(10.83)
	(ii) Income tax relating to items that will not be reclassified to profit & loss	0.35	0.69	-	1.04	-	2.98
	(b) (i) Items that will be re-classified to profit & loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit & loss	-	-	-	-	-	-
XV	Total Comprehensive Income (XIII+XIV)	29.44	26.12	77.06	81.80	55.30	126.86
XVI	Details of Equity Share Capital						
	(a) Paid-up equity share capital	696.52	696.52	696.52	696.52	696.52	696.52
	(b) Face value of equity share capital	10.00	10.00	10.00	10.00	10.00	10.00
XVII	Earnings per equity share (for continuing operation)						
	(a) Basic	0.44	0.40	1.11	1.21	0.79	1.93
	(b) Diluted	0.44	0.40	1.11	1.21	0.79	1.93
XVIII	Earnings per equity share (for discontinued operation)						
	(a) Basic	-	-	-	-	-	-
	(b) Diluted	-	-	-	-	-	-
XIX	Earnings per equity share (for discontinued and continuing operation)						
	(a) Basic	0.44	0.40	1.11	1.21	0.79	1.93
	(b) Diluted	0.44	0.40	1.11	1.21	0.79	1.93

Cont..

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Note :

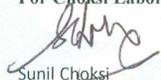
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- 1) The above Financial Results for the quarter and nine month ended December 2018 were reviewed and recommended by the Audit Committee and approved by the board of directors in its meeting held on 13/02/2019. The above result have been reviewed by statutory auditors of the company in term of regulation 33 of SEBI (listing obligation and discloser requirement) regulation, 2015. the companies management excersised necessary due diligence to ensure that the financial results provide a true and fare view of its affairs.
- 2) This statement has been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
- 3) The Company has only one reportable business segment.
- 4) The figures for the previous periods/ year have been regrouped, wherever necessary and minus figures are shown in brackets.
- 5) Depreciation on fixed assets is provided on straight line method as per the estimated remaining useful life of assets.
- 6) Taxes have been provided on proportionate on annual estimated basis.
- 7) Revenue from Operation is net of GST.
- 8) Earnings per share amount is shown in Rupees.
- 9) Ind-AS 115 revenue from contract with customers, mandatory for reporting period beginning on or after 1st April 2018, replace existing revenue recognition requirements. On application of Ind-AS 115, there were no adjustment required to the retained earnings at April 1, 2018 and also this did not have any significant impact on recognition and measurement of revenue and related items in financial result.
- 10) The Other comprehensive items comprises of the gratuity payments for defind benefit plan as per Ind-AS 19.
- 11) For any queries e_mail at compliance_officer@choksilab.com

Place : Indore

Date : 13.02.2019

By Order of the Board
For Choksi Laboratories Limited



Sunil Choksi
Managing Director
DIN - 001555078

Baroda Laboratory :

829 GIDC, Makarpura
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SUBHASH CHAND JAIN ANURAG & ASSOCIATES
CHARTERED ACCOUNTANTS

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8-B, RaṭlamKothi, Indore - 452001 (M.P.)
Ph: 2519439, 2527682
Mob No: 93021-23882
Email: scjainca2004@yahoo.com



LIMITED REVIEW REPORT

To
The Board of Directors
Choksi Laboratories Limited
6/3, Manoramaganj,
Indore (M.P) - 452001

We have reviewed the accompanying statement of unaudited financial results of **CHOKSI LABORATORIES LIMITED** for the period ended **31/12/2018**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial Information performed by Independent auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards i.e. IND AS prescribed under section 133 of the Companies Act, 2013 read with relevant rules there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR- SUBHASH CHAND JAIN ANURAG & ASSOCIATES
CHARTERED ACCOUNTANTS
FRN-004733C



(S.C JAIN)
PARTNER
M.No. 072062

Date: 13.02.2019
Place: Indore