



CORAL LABORATORIES LTD

AN ISO 9001: 2008 CERTIFIED ORGANIZATION



REGD. OFFICE : SF-206, Silver Oak Complex, B.P.C. Road, Vadodara - 390 020.

CORP. OFFICE : #3B, Patanwala Compound, Opp. Shreyas Cinema, L.B.S. Marg, Ghatkopar (West), Mumbai - 400 086. India.

Tel. : +91-22-2500 5245, 2500 8208, 2500 5246. • Fax : +91-22-2500 4893. • E-mail : accounts@corallab.com • Website : www.corallab.com

CIN NO. L24231GJ1997PL C031669

15<sup>th</sup> May, 2020

To  
BOMBAY STOCK EXCHANGE LIMITED  
PHIROZE JEEJEEBHOY TOWERS,  
DALAL STREET,  
MUMBAI - 400 001.

Kind Attn.: Mr. JeevanNorhona

Dear Sir,

**REF : SCRIP CODE NO. 524506**

**REG: Notice of Board Meeting under Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements). Regulations 2015**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 20<sup>th</sup> May, 2020 at 02:00 PM. at the Corporate office of the Company at 3 B, Patanwala Compound, Next To Fitness World, L.B.S.Marg, Ghatkopar (W) Mumbai- 400 086, inter alia, for the following business (es):

- i. To consider and approve Audited financial results for the fourth quarter and financial year ended March 31, 2020; and
- ii. To recommend the Reappointment of Girish Dhameja as a Whole Time Director of the Company For a further period of 3 years and his remuneration subject to approval of members at the ensuing AGM.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading as framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company has been closed for the Company's Directors, Officers and designated persons from 01<sup>st</sup> April, 2020 till 48 hours after the announcement of financial results to the public, i.e. 22<sup>nd</sup> May, 2020.

We are enclosing herewith the copy of notice convening the Board Meeting on 20<sup>th</sup> May, 2020 for your kind perusal and records.

Thanking you and assuring you of our best co-operation at all times.

Yours sincerely,

FOR CORAL LABORATORIES LIMITED,

*S.S. Kadka*  
SUSHMA KADKADE  
DIRECTOR  
DIN: (07791735)



Encl: as above



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## NOTICE

Pursuant to Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015, Notice is hereby given that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 20<sup>th</sup> May, 2020 at 2.00 p.m. at the Corporate Office of Company at 3 B, Patanwala Compound, Next To Fitness World, L.B.S. Marg, Ghatkopar (W) Mumbai-400086 for Considering and Adopting Audited Financial Results for the quarter and yearended 31<sup>st</sup> March, 2020.

The Copy of the notice is also available at the website of the Company at [www.corallab.com](http://www.corallab.com) and that of BSE Limited at [www.bseindia.com](http://www.bseindia.com).

FOR CORAL LABORATORIES LIMITED,

*S.S. Kadka*



SUSHMA KADKADE  
DIRECTOR  
DIN: (07791735)

**PLACE: Mumbai**

**DATE: 15<sup>th</sup> May, 2020**