



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

04th July 2023

**To
The Manager,
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.**

Dear Sir/Madam,

REF : SCRIP CODE NO. 524506

Reg: Notice under Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1) of 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 has been scheduled to be held on Tuesday, 11th July 2023 at Corporate Office of Company at 3 B, Patanwala Compound, Opp. Shreyas Cinema, L.B.S. Marg, Ghatkopar (W) Mumbai- 400 086, inter alia, for the following business (es):

1. To fix date, time for convening the 41st Annual General Meeting and to approve the Notice of Annual General Meeting.
2. To consider shifting of the Registered office from Vadodara, Gujarat to Mumbai, Maharashtra subject to approval of Shareholders in ensuing Annual General Meeting.
3. To consider alteration of Memorandum of Association (MOA) of the company.
4. To consider the reappointment of Mr. Saurabh Shah (DIN 08451204) as an Independent Director of the Company for a second term of five consecutive years.
5. To consider and approve maximum overall limit for payment of remuneration to Directors other than Whole Time Director and Managing Director subject to approval of shareholders in ensuing Annual General Meeting.
6. Any other business with the permission of chairman.

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

Yours Sincerely,

For Coral Laboratories Limited

**Ruchi Anjaria
Company Secretary & Compliance Officer
M. No. A54803**

Place: Mumbai