



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

5th August, 2022

To
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 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 Friday, August 12, 2022, at Corporate Office of Company at 3 B, Patanwala Compound, Opp. Shreyas Cinema, L.B.S. Marg, Ghatkopar (W) Mumbai- 400086, inter alia, for the following business (es):

1. To considering and adopting unaudited financial results of the Company for the quarter ended June 30, 2022, in terms of Regulation 33 of Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To consider and approve the Directors Report for the Financial Year Ended March 31, 2022.
3. To fix date, time for convening the 40th Annual General Meeting and to approve the Notice of Annual General Meeting.
4. To appoint Cost Auditor for F.Y. 2022-2023.
5. 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

Ruchi Anjaria
Company Secretary & Compliance Officer



Place: Mumbai