



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

20th May, 2021

To
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 Thursday, 27th May, 2021 at Corporate Office of Company at 3 B, Patanwala Compound, Next To Fitness World, L.B.S. Marg, Ghatkopar (W) Mumbai- 400 086 at 2.00 P.M, inter alia, for the following business (es):

1. To appoint Statutory Auditor of the Company subject to the approval by the shareholders of the Company in the ensuing Annual General Meeting.
2. To appoint Internal Auditor
3. To appoint Cost Auditor
4. To appoint Secretarial Auditor
5. To recommend appointment of Additional Independent Director.
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



Place: Mumbai