



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

12.08.2019

To,

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

KIND ATTN.: MR.JEEVAN NORHONA

Scrip Code No.: 524506

Subject: Notice of Annual General meeting

Sir,

Pursuant to SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (the "Regulations"), we would like to inform you that the Thirty Seventh Annual General Meeting of the Company is scheduled to be held on **Friday, 27th September, 2019** at 11.00 A.M. at registered office of the company at SF- 206, Silver Oak Complex, B.P.C Road, Vadodara, Gujrat-390020.

The Register of Members & Share Transfer Book will remain closed from **Saturday 21st September, 2019 to Friday, 27th September, 2019** (both days inclusive) for the purpose of ThirtySeventh Annual General Meeting and Dividend.

This is also being made available at the website of the Company i.e. www.corallab.com.

Thanking you,

Yours Faithfully,

For CORAL LABORATORIES LIMITED.

S.S. Kadka
SUSHMA KADKADE

DIRECTOR

DIN: (07791735)