

**CORAL LABORATORIES LTD**

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 5246, Fax : +91-22-2500 4893, E-MAIL : accounts@corallab.com WEBSITE : www.corallab.com
CIN : L24231GJ1997PLCO31669

10th AUGUST 2017

**To,
BSE Limited
Corporate Relations Department,
1st Floor, New Trading Ring,
P.J. Towers, Dalal Street,
Mumbai- 400 001.**

**Scrip Code – 524506
Kind Attn: Head – Listing Department**

SUB: NOTICE OF BOOK CLOSURE.

Dear Sir,

In terms of Regulation 42 under SEBI LODR (Listing Obligation and Disclosure Requirement) Regulation, 2015 entered into with the Stock Exchange, Register of Members will remain closed for purpose of Annual General Meeting from Wednesday, 13th September 2017 to Tuesday, 19th September 2017 (both days inclusive).

Kindly take the same on record.

Thanking you,

For CORAL LABORATORIES LIMITED.

S.C. Chinchane

**SUSHMA CHINCHANE
DIN: (07791735)
DIRECTOR**



Encl.: as above



CORAL LABORATORIES LTD

AN ISO 9001: 2008 CERTIFIED ORGANIZATION



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10th August, 2017

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ATTN: MARKET OPERATIONS DEPARTMENT

NAME OF THE COMPANY: CORAL LABORATORIES LIMITED

SCRIP CODE	TYPE OF SECURITY	BOOK CLOSURE		RECORD DATE/CUT OFF DATE	PURPOSE
		FROM	TO		
524506	Equity Shares	Wednesday, 13 th September, 2017	Tuesday, 19 th September 2017	Tuesday, 12 th September 2017	Annual General Meeting (AGM) and Dividend

FOR CORAL LABORATORIES LIMITED



S. Chinchane

SUSHMA CHINCHANE
DIN: (07791735)
DIRECTOR