

**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 8208, 2500 5246. • Fax : +91-22-2500 4893. • E-mail : accounts@corallab.com • Website : www.corallab.com  
CIN NO. L24231GJ1997PL C031669**25<sup>th</sup> January, 2018**

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

Kind Attn: Head – Listing Department

**SCRIP CODE – 524506****SUB: SUBMISSION OF OUTCOME OF THE BOARD MEETING**

Dear Sir,

Pursuant to Schedule III (PART A) vide SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Outcome of the Board Meeting held on 25<sup>th</sup> January, 2018.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For CORAL LABORATORIES LIMITED,

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

Encl.: as above



**CORAL LABORATORIES LTD**

AN ISO 9001: 2008 CERTIFIED ORGANIZATION



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25<sup>th</sup> January, 2018

To  
**BOMBAY STOCK EXCHANGE LIMITED**  
**PHIROZE JEEJEEBHAY TOWERS,**  
**DALAL STREET,**  
**MUMBAI - 400 001**

Kind Attn.: Mr. JeevanNorhona

Dear Sir,

**REF : SCRIP CODE NO. 524506**

**SUB: SUBMISSION OF OUTCOME OF THE BOARD MEETING HELD ON 25<sup>th</sup> January, 2018**

This is in reference to notice under Regulation 29 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 ("Regulations"), regarding meeting of the Board of Directors held on Thursday, 25th January, 2018 at the Corporate Office of the Company at 3 B, Patanwala Compound, Next To Fitness World, L.B.S. Marg, Ghatkopar (W) Mumbai- 400086 at 1.00 P.M for:-


Considering and adopting Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2017. In this connection, we wish to inform you that Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2017 have been considered and adopted by the Board of Directors at the meeting held on Thursday, 25<sup>th</sup> January, 2018 at 1.00 p.m. as per the notice. The Unaudited Financial Results of the Company for the quarter and Nine months ended 31<sup>st</sup> December, 2017 will be published in the newspapers as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

The Meeting commenced at 1.00 p.m. and was concluded by 2.15 p.m on the same day.

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

Yours Sincerely  
**For CORAL LABORATORIES LIMITED,**

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