



**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

**27<sup>th</sup> September, 2018**

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

**Ref.: Scrip Code No.524506**

**Sub: Submission of outcome of the 36<sup>th</sup> Annual General Meeting of the Company**

Dear Sir,

Pursuant to Regulation 30 vide SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with PART A and Schedule III, please find enclosed outcome of the Annual General Meeting held on 27<sup>th</sup> September, 2018 at 11.00 a.m at the Registered Office of the Company situated at SF-206, Silver Oak Complex, B.P.C Road, Vadodara, Gujarat- 390020 for your record.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**FOR CORAL LABORATORIES LIMITED,**

*S.S. Kadkade*  
**SUSHIMA KADKADE  
DIN: (07791735)  
DIRECTOR**

Encl: as above



**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

**27<sup>th</sup> September, 2018**

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

**Ref.: Scrip Code No.524506**


**Reg.: Outcome of 36<sup>th</sup> Annual General Meeting of the Company held on Thursday, 27<sup>th</sup> September, 2018, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulation") read with PART A and Schedule III.**

This is to inform you that 36<sup>th</sup> Annual General Meeting of the Shareholders was held on Thursday, 27<sup>th</sup> September 2018 and interalia shareholders have approved the following decisions:

1. Adoption of Audited Accounts of the Company for the year ended March 31, 2018 along with the Auditors Report, Directors Report.
2. To declare dividend @20% i.e. Rs. 2.00/- per equity share for the year 2017-2018.
3. Re-Appointment of Mrs. Sushma Chinchane (DIN: 07791735) as Director of the Company.
4. Re-Appointment of M/s. SPVM & Co., Chartered Accountants, Mumbai as Statutory Auditors of the company for the financial year 2018-2019.
5. Re-Appointment of Ketki D. Visariya & Co., Cost Accountants as a Cost Auditor of the company for the financial year 2018-2019.
6. Service of Documents

The meeting started at 11.00 a.m. and concluded at 12.30 on the same day.

**FOR CORAL LABORATORIES LIMITED,**

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