



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

September 26, 2023

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

Scrip Code No.: 524506

Sub: Outcome of the Board meeting held on September 26, 2023, pursuant to Regulation 30 (Read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are pleased to inform you that the Board of Directors in their meeting held on Tuesday, September 26, 2023, at the Corporate Office of the Company situated at 3B, Patanwala Compound, Opp Shreyas Cinema, L.B.S. Marg, Ghatkopar (W), Mumbai- 400 086 at 12.00 Noon, have inter alia transacted the following business:

Approved Cost Audit Report for the Financial Year 2022-2023.

The Meeting commenced at 12:00 Noon and was concluded by 13:20 P.M. on the same day.

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

Kindly take the same on record.

Yours sincerely,
For Coral Laboratories Limited

Ruchi Anjaria
Company Secretary & Compliance Officer
M No. A54803

Place: Mumbai