



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

Date: 23.07.2020

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

Kind Attn: Mr. Jeevan Norhona

REF: SCRIP CODE NO. 524506

Sub: OUTCOME OF THE BOARD MEETING HELD ON THURSDAY, 23rd JULY, 2020.

This has a reference to the notice under Regulation 29(1) of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 ("Regulations), regarding meeting of the Board of Directors to be held on Thursday, 23rd July, 2020 at the Corporate Office of Company situated at 3 B, Patanwala Compound, Next To Fitness World, L.B.S. Marg, Ghatkopar (W), Mumbai- 400 086, at 02.00 P.M.

In this connection, we wish to inform you that following businesses were transacted at the Board meeting held today, i.e. Thursday, 23rd July, 2020.

1. Approved the Directors Report of the Company for the Financial year ended 31st March, 2020.
2. The 38th Annual General Meeting ("AGM") of the Company will be held Thursday, 17th September, 2020 at 11.00 a.m. Further details of the AGM will be provided in the notice of the AGM which will be issued in due course.
3. In terms of Regulation 42 under SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, Register of Members will remain closed for the purpose of Annual General Meeting from Friday, 11th September, 2020 to Thursday, 17th September, 2020 (both days inclusive).
4. Appointed Ms. Uma Lodha & Co., Practicing Company Secretaries to act as the Scrutinizer for the 38th Annual General Meeting.
5. Approved appointment of Ms. Ruchi Anjaria (Membership No: A54803), as the Whole time Company Secretary and Compliance Officer of the Company.



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This is for your information please.

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

The Meeting commenced at 2.00 P.M. and was concluded by 04.30 P.M. on the same day.

Yours sincerely,

For CORAL LABORATORIES LIMITED

Sskadkade

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



Encl: as above