



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 27, 2021

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

KIND ATTN.: Mr. Jeevan Norhona

Scrip Code No.: 524506

Sub: Outcome of the Board meeting held on September 27, 2021, pursuant to Regulation 30 (Read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

We are pleased to inform you that the Board of Directors in their meeting held on Monday, September 27, 2021, 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, has considered, approved and taken on record the following:

1. Approval of Cost Audit Report for the financial year 2020-2021.
2. The Board took note of Resignation submitted by Mrs. Purvi Doshi, Director of the Company w.e.f. September 17, 2021.

This is for your information please.

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

The Meeting commenced at 12:00 Noon and was concluded by 02:00 P.M. on the same day.

Yours sincerely,

For Coral Laboratories Limited

**Ruchi Anjaria
Company Secretary & Compliance Officer**

Place: Mumbai

