



1. NOTICES OF BOARD MEETINGS & GENERAL MEETINGS

Intimation Reg 29(1) BM Notice 26.09.2023	Intimation Reg 29(1) BM Notice 09.11.2023
41st AGM Coral Laboratories Limited Notice	Intimation Reg 29(1) BM Notice 12.08.2023
Intimation Reg 29(1) BM Notice_23.05.2023	Intimation Reg 29(1) BM Notice 11.07.2023
Intimation Reg 29(1) BM Notice 14.02.2023	Intimation Reg 29(1) BM Notice 11.11.2022
Intimation Reg 29(1) BM Notice 26.09.2022	40th AGM Notice Coral Laboratories Limited
Intimation Reg 29(1) BM Notice 12.08.2022	Intimation Reg 29(1) BM Notice 15.07.2022
Intimation Reg 29(1) BM Notice 27.05.2022	Intimation Reg 29_1 BM Notice 08.03.2022
Intimation Reg 29_1 BM Notice 11.02.2022	Intimation Reg 29(1) BM Notice 12.11.2021
Intimation Reg 29(1) BM Notice 27.09.2021	39th AGM Notice Coral Laboratories Limited
Intimation Reg 29-1 BM Notice_03.09.2021	Intimation Reg 29-1 BM Notice_13.08.2021
Intimation Reg 29-1 BM 28.06.2021 Notice	Intimation Reg 29-1 BM 27.05.2021 Notice
Intimation Reg 29 BM Notice 11.02.2021	Intimation Reg 29-1-BM Notice
Intimation of BM 04.09.2020	CORAL LABORATORIES LTD 38TH AGM NOTICE.pdf
Intimation of BM 23.07.2020.pdf	Intimation of BM_19.06.2020
INTIMATION OF BM 29-1- OF CLL	Intimation about BM- 29(1) dec2019
Intimation about BM-29-1	NOTICE OF BM_05082019
NOTICE OF BM 20.05.2019	NOTICE OF BM 24.01.2019
Notice of BM to BSE 22.10.2018	NOTICE OF AGM
NOTICE OF BOARD MEETING 02.08.2018	Notice of Board Meeting 30.07.2018
NOTICE OF BOARD MEETING	NOTICE OF BOARD MEETING 25.01.2018
Notice of Board Meeting 25.10.2017	Notice of Board Meeting - 10.08.2017
Board Meeting Notice for the Quarter Ended 31.03.2017	Board Meeting Notice for the Quarter Ended 31.12.2016
Board Meeting Notice for Quarter and Half year ended 30.09.2016	Board Meeting Notice for March Ended Quarter, 2016
Postal Ballot Notice	Postal Ballot Form
AGM Notice 2014-2015	Postal Ballot Notice - Newspaper



2. FINANCIAL RESULTS, ON CONCLUSION OF THE MEETING OF THE BOARD OF DIRECTORS WHERE THE FINANCIAL RESULTS WERE APPROVED*

2023-2024			
<u>30th June 2023</u>	<u>30th Sept 2023</u>		

2022-2023			
<u>30th June 2022</u>	<u>30th September 2022</u>	<u>31st December 2022</u>	<u>31st March 2023</u>

2021-2022			
<u>30th June 2021</u>	<u>30th September 2021</u>	<u>31st December 2021</u>	<u>31st March 2022</u>

2020-2021			
<u>30th June 2020</u>	<u>30th September 2020</u>	<u>31st December 2020</u>	<u>31st March 2021</u>

2019-2020			
<u>30th June 2019</u>	<u>30th September 2019</u>	<u>31st December 2019</u>	<u>31st March 2020</u>

2018-2019			
<u>30th June 2018</u>	<u>30th September 2018</u>	<u>31st December 2018</u>	<u>31st March 2019</u>

2017-2018			
<u>30th June 2017</u>	<u>30th September 2017</u>	<u>31st December 2017</u>	<u>31st March 2018</u>

2016-2017			
		<u>31st December 2016</u>	

2015-2016			
		<u>31st December 2015</u>	<u>31st March 2016</u>

2014-2015			
<u>30th June 2014</u>	<u>30th September 2014</u>	<u>31st December 2014</u>	<u>31st March 2015</u>

2013-2014			
<u>30th June 2013</u>	<u>30th September 2013</u>	<u>31st December 2013</u>	<u>31st March 2014</u>

2012-2013			
<u>30th June 2012</u>	<u>30th September 2012</u>	<u>31st December 2012</u>	<u>31st March 2013</u>



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2011-2012			
<u>30th June 2011</u>	<u>30th September 2011</u>	<u>31st December 2011</u>	<u>31st March 2012</u>

2010-2011			
<u>30th June 2010</u>	<u>30th September 2010</u>	<u>31st December 2010</u>	<u>31st March 2011</u>



3. COMPLETE COPY OF THE ANNUAL REPORT INCLUDING BALANCE SHEET, PROFIT AND LOSS ACCOUNT, DIRECTORS REPORT, CORPORATE GOVERNANCE REPORT ETC

<u>ANNUAL REPORT 2023</u>
<u>ANNUAL REPORT 2022</u>
<u>ANNUAL REPORT 2021</u>
<u>Annual Report - 2020</u>
<u>Annual Report - 2019</u>
<u>Annual Report - 2018</u>
<u>Annual Report 2017</u>
<u>Annual Report 2016</u>
<u>Annual Report 2015</u>
<u>Annual Report 2014</u>
<u>Annual Report 2013</u>
<u>Annual Report 2012</u>



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Annual Report 2011