



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 5246, Fax : +91-22-2500 4893, E-MAIL : accounts@corallab.com WEBSITE : www.corallab.com
CIN : L24231GJ1997PLCO31669

10th August 2017

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

Kind Attn: Head – Listing Department

SCRIP CODE – 524506

SUB: SUBMISSION OF OUTCOME OF THE BOARD MEETING

Dear Sir,

Pursuant to Schedule III (PART A) vide SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed outcome of the Board Meeting held on 10th August, 2017.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For CORAL LABORATORIES LIMITED.

S.C. Chinchane

SUSHMA CHINCHANE
DIRECTOR
DIN: (07791735)



Encl.: as above



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10TH AUGUST 2017

**BOMBAY STOCK EXCHANGE LIMITED
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI - 400 001**

Kind Attn.: Mr. Jeevan Norhona
Dear Sir,

REF : SCRIP CODE NO. 524506

SUB: SUBMISSION OF OUTCOME OF THE BOARD MEETING HELD ON 10TH AUGUST, 2017


We are pleased to inform you that the meeting of the Board of Directors was held on 10th August, 2017 at the Corporate Office of the Company at 11.30 A.M. The Board of Directors considered/approved the following:

- Unaudited Financial Results for the quarter ended 30th June 2017. Please find enclosed herewith copy of the Unaudited Financial Results of the Company for the quarter ended 30th June, 2017 along with Limited Review Report of Statutory Auditors of the Company.
- The 35th Annual General Meeting of the Company is scheduled to be held on 19th September 2017 at the Registered Office of the Company at SF- 206, Silver Oak Complex, B.P.C Road Vadodara -GJ 390020 at 11.00 a.m.
- In terms of Regulation 42 under SEBI LODR (Listing Obligations and Disclosure Requirements) Regulation, 2015 entered into with the Stock Exchange, Register of Members will remain closed for purpose of AGM from Wednesday, 13th September 2017 to Tuesday, 19th September 2017 (both days inclusive).
- Notice relating to Book Closure is enclosed separately.
- The Directors' Report for the year ended 31st March 2017 of the Company and also the Notice of 35th Annual General Meeting.
- To propose the appointment of M/S. S P V M & Co. Chartered Accountants, Mumbai as Statutory Auditors of the Company for a period of 5 (Five) consecutive years commencing from the Financial Year 2017-2018.
- Appointment of M/s. Ketki D. Visariya & Co., Cost Accountants as an cost Auditor of the Company for the financial year 2017-2018.
- Appointment of Ms. Nirali Mehta as Company Secretary , Compliance officer and KMP of the Company w.e.f 10th August, 2017

The Board Meeting commenced at 11.30 A.M and concluded at 4.00 PM on the same day.

Thanking you,

For CORAL LABORATORIES LIMITED.


SUSHMA CHINCHANE
DIRECTOR
DIN: (07791735)



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Annexure A.

Details as required under Para A of Schedule III (PART A) vide SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Details as required under Para A of Schedule III (PART A) vide SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding change in Key Managerial Personnel.

IN RESPECT OF MS. NIRALI MEHTA

Name of the Company Secretary	Ms. Nirali Pankaj Mehta
Membership Number	A50573
Qualification	Company Secretary
Experience in Specific functional areas	4 Months in the field of Company Secretary
Shareholding in the Company	Nil
Reason for Appointment	As Per the requirement of Companies Act, 2013.
Date of Appointment	10/08/2017
Disclosure of relationships between Directors:	Nil

For CORAL LABORATORIES LIMITED,

SUSHMA CHINCHANE

DIRECTOR

DIN: (07791735)



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10th AUGUST 2017

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

**Scrip Code – 524506
Kind Attn: Head – Listing Department**

SUB: NOTICE OF BOOK CLOSURE.

Dear Sir,

In terms of Regulation 42 under SEBI LODR (Listing Obligation and Disclosure Requirement) Regulation, 2015 entered into with the Stock Exchange, Register of Members will remain closed for purpose of Annual General Meeting from Wednesday, 13th September 2017 to Tuesday, 19th September 2017 (both days inclusive).

Kindly take the same on record.

Thanking you,

For CORAL LABORATORIES LIMITED.

S. Chinchane

SUSHMA CHINCHANE

DIN: (07791735)

DIRECTOR



Encl.: as above



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Mumbai - 400 001.

ATTN: MARKET OPERATIONS DEPARTMENT

NAME OF THE COMPANY: CORAL LABORATORIES LIMITED

SCRIP CODE	TYPE OF SECURITY	BOOK CLOSURE		RECORD DATE/CUT OFF DATE	PURPOSE
		FROM	TO		
524506	Equity Shares	Wednesday, 13 th September, 2017	Tuesday, 19 th September 2017	Tuesday, 12 th September 2017	Annual General Meeting (AGM) and Dividend

FOR CORAL LABORATORIES LIMITED



S. C. Chinchane

SUSHMA CHINCHANE
DIN: (07791735)
DIRECTOR