

Corporate Office & Central Laboratory :
R/off. 9/1, Near Tulsiyana Industrial Park
Gram Kumedi, Indore – 452 010 (MP) INDIA
Tel: -0731-3501112
Email: compliance_officer@choksilab.com
Website: www.choksilab.com
CIN: L85195MP1993PLC007471



TO,
BOMBAY STOCK EXCHANGE OF INDIA LIMITED
PHIROZE JEEJEEBHOY TOWER
DALAL STREET
MUMBAI-MAHARASHTRA
400001

01.07.2023

Scrip Code: 526546

Dear Sir

Subject: NOTICE OF BOARD MEETING PURSUANT TO REGULATION 29 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENT) REGULATION 2015

Pursuant to Regulation 29(1) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 NOTICE is hereby given that 02/2023-24 meeting of the Board of Directors of the Company has been scheduled to be held on Wednesday the 05th day of July 2023 at 03.00 P.M. at the Registered Office of the Company at 9/1, Near Tulsiyana Industrial Park, Kumedi, Indore, 452010 (Madhya Pradesh) to consider inter-alia;

1. To Consider and approve the Appointment of Mr. Prakhar Dubey as Company Secretary and Compliance Officer of the Company.
2. To consider and approve the Resignation of Mr. Yash Gupta from the post of Company Secretary and Compliance Officer of the Company.;
3. To appoint Meenaxi Patidar as an Additional Director of the Company in the category of the Independent Director of the Company subject to the Conformation of the Members;
4. Any other item may be taken up for consideration with the permission of the Chairman and with the consent of a majority of the Directors present in the Meeting. Which shall include at least one independent Director. If any:

The aforesaid Notice is also available on the Company and BSE\ Website: www.choksilab.com, www.bseindia.com

Kindly acknowledge the receipt of the same and take the record on same.

**BY ORDER OF THE BOARD
FOR CHOKSI LABORATORIES LIMITED**

For Choksi Laboratories Ltd

Company Secretary

**YASH GUPTA
COMPANY SECRETARY & COMPLIANCE OFFICER
PLACE: INDORE**