

To,  
General Manager  
Corporate Relationship Department  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.

Date: 12.08.2023

**Subject: Outcome of Board Meeting held on 12th August 2022 pursuant to regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**

**Ref: Scrip Code: 526546, ISIN: INE493D01013.**

Dear Sir/Madam,

We wish to inform you that Board of Directors of the Company at their meeting held on **Saturday, 12<sup>th</sup> August, 2023** at the registered office of the Company situated at Survey No 9/1, Near Balaji Tulsiyana Industrial Estate, Gram Kumerdi, Indore (M.P.) – 452010 has transact the following businesses:

1. Considered and approved **Un-audited Standalone Financial Results** along with Limited Review Reports for the Quarter ended on 30<sup>th</sup> June, 2023;
2. Fixation of **Cut-off date** for the purpose of e-voting of AGM i.e. **20<sup>th</sup> September 2023**;
3. Decided the date for closure of **Register of Members and share transfer Books** of the Company which shall be taken place from **Thursday 21<sup>st</sup> September, 2023 to Wednesday 27<sup>th</sup> September, 2023** (both Days inclusive) for the purpose of 30<sup>th</sup> Annual General Meeting;
4. Considered, Approved and Adopted the **Board's Report** and all the annexure including Corporate Governance Report and Management Discussion & Analysis Report (MDAR) for the Financial Year 2022-23
5. Approval of Notice of 30<sup>th</sup> Annual General Meeting and decided the date of 30<sup>th</sup> Annual General Meeting to be held on **Wednesday, the 27<sup>th</sup> day of September, 2023 at 11.30 A.M.** through Video Conferencing (“VC”) or Other Audio-Visual Means (“OAVM”) at the registered office (Common Venue) of the Company at Survey No 9/1, Near Tulsiyana Industrial Park, Gram Kumerdi, Indore (M.P.) - 452010.

**Corporate Office & Central Laboratory :**  
Survey No 9/1, Near Tulsiyana Industrial Park, Gram Kumerdi, Indore Mp 45201  
Tel: +91 731 4243850 - 88  
Fax: +91 731 2490593  
Email: [compliance\\_officer@choksilab.com](mailto:compliance_officer@choksilab.com)  
Website: [www.choksilab.com](http://www.choksilab.com)  
CIN: L85195MP1993PLC007471

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6. Appointment of **CS Surabhi Agrawal, Practicing Company Secretary** as Scrutinizer for conducting the e-voting process of the Company;

The meeting of Board of Directors commenced at 12:00 P.M. and concluded at 12:45 P.M.

The aforesaid results are also being disseminated on company's website at [www.choksilab.com](http://www.choksilab.com)

Thanking You

Yours faithfully

**FOR CHOKSI LABORATORIES LIMITED**

**PRAKHAR**  
**DUBEY**

Digitally signed by  
PRAKHAR DUBEY  
Date: 2023.08.12 13:14:16  
+05'30'

**PRAKHAR DUBEY**  
**COMPANY SECRETARY**  
**& COMPLIANCE OFFICER**