

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

16.05.2022

Scrip Code: 526546

Dear Sir

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

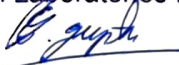
Pursuant to Regulation 29(1) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 NOTICE is hereby given that 01/2022-23 meeting of the Board of Directors of the Company has been scheduled to be held on Saturday the 28th day of May 2022 at 02.30 P.M. at the Registered Office of the Company at 9/1, Near Tulsiyana Industrial Park, Kumedi, Indore, 452010 (Madhya Pradesh) to consider inter-alia;

1. To consider and approve the standalone Audited Financial Result of the Company for the fourth Quarter and Year ended on 31st March 2022;
2. To appoint M/s Tannmay V. Rajkumar & Co. Chartered Accountant as Internal Auditor of the Company for the Financial Year 2022-23;
3. To appoint Surabhi Agrawal, Practicing Company Secretary as Secretarial Auditor of the Company for the Financial Year 2021-22;
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



YASH GUPTA
Company Secretary
COMPANY SECRETARY & COMPLIANCE OFFICER
PLACE: INDORE