

Corporate Office & Central Laboratory :
6/3, Manoramaganj, Indore - 452 001 (MP) INDIA
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CIN: L85195MP1993PLC007471



TO

25.07.2020

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

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 a meeting of the Board of Directors of the Company has been schedule to be held on Thursday the 30th July 2020 at 03.30 P.M. at the Registered Office of the Company at 6/3, Manoramaganj, Indore (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 2020;
2. To shifting the Register office of the Company from one place to another within in local Municipal limits of the city;
3. To appoint M/s, Tannmay V. Rajkumar & Co. Chartered Accountant as Internal Auditor of the Company for the Financial year 2020-21;
4. To Discuss the overall impact of CoVID-19 on our Company;
5. To approve Share transfer request 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**

SD/-
**SANJAY CHOUREY
COMPANY SECRETARY & COMPLIANCE OFFICER
PLACE: INDORE**