

Corporate Office & Central Laboratory :

Survey No. 9/1., Balaji Tulsiana Industrial Park,
Kumedi, Off. M.R. 10 Toll Naka, Indore – 452010, M.P. (India)
Tel. +91 731 3501112 (60 Lines)
Email : indore@choksilab.com
Website : www.choksilab.com



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

Date: 5th August, 2021

Scrip Code: 526546

Dear Sir

Subject: Notice of Meeting Pursuant to Regulation 29(1) 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 Friday the 13th day of August 2021 at 03.00 P.M. at the Registered Office of the Company at SURVEY NO 9/1, Near Balaji Tulsiana Industrial Estate, Gram Kumedi, Indore, MP 452010 IN

The agenda is as under:

1. To consider inter-alia approve Unaudited Financial results of the Company for the quarter ended on 30th June 2021;
2. To consider, approve and adopt, Board's Report and all the annexure including Management Discussion and Analysis Report for the Financial Year 2020-21;
3. To take on record the Secretarial Audit Report for the Financial Year 2020-21;
4. To take on record the Annual Compliance Report for the financial Year 2020-21;
5. To fix Date, Time and Venue of the Annual General Meeting of the Company and to approve the Notice calling the fourth coming Annual General Meeting (ACM) of the Company;
6. To fix cut-off date / record date and period of E-voting;
7. To fix period for closing of Register of Members and Share Transfer Register;
8. Appointment of Scrutinizer for conducting the E-voting Process and voting at the meeting venue for the Annual General Meeting;
9. Any other business with the permission of Chairman and with the consent of majority of the Directors present in the meeting, which shall include at least one (1) Independent Director.

In view of the clarification issued by the BSE Limited on 2nd April, 2019 regarding the commencement of trading restriction period not later than end of every quarter till 48 hours after the declaration of financial results, the Trading Window has been closed from 1st July, 2021 to 13th August, 2021 (both days inclusive).

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


SANJAY CHOUREY

COMPANY SECRETARY & COMPLIANCE OFFICER
PLACE: INDORE

For Choksi Laboratories Limited

Company Secretary
Compliance Officer