

**Corporate Office & Central Laboratory :**

6/3, Manoramaganj, Indore - 452 001 (MP) INDIA

Tel : +91 731 4243888 (30 Lines)

Fax : +91 731 2490 593

Email : indore@choksilab.com

Website : www.choksilab.com

CIN - L85195MP1993PLC007471



Date: 4<sup>th</sup> February, 2020

**TO**  
**BOMBAY STOCK EXCHANGE OF INDIA LIMITED**  
**5p26546**  
**PHIROZE JEEJEEBHOY TOWER**  
**DALAL STREET**  
**MUMBAI-MAHARASHTRA**  
**400001**

Scrip Code:

Dear Sir

**Subject: NOTICE OF MEETING PURSUANT TO REGULATION 29(1) AND 33 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 14<sup>th</sup> day of February 2020 at 02.00 P.M. at the Registered Office of the Company at 6/3, Manoramaganj, Indore (Madhya Pradesh) to consider inter-alia approve Unaudited Financial results of the Company for the quarter and Nine Month ended on 31<sup>st</sup> December 2019. Any other matter with the permission of the Chair.

Further, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 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 1<sup>st</sup> January, 2020 to till 48 hours after the declaration of Financial Results for the quarter and Nine Month ending on December 31<sup>st</sup>, 2019. (Both days inclusive). For all designated employee, Director and connected person and deemed: to be connected person as defined in the Code of conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015

The aforesaid Notice is also available on the Company and BSE Website: [www.choksilab.com](http://www.choksilab.com), [www.bseindia.com](http://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**

**Baroda Laboratory :**

829 GIDC, Makarpura  
Baroda - 390 010 (Guj.) INDIA  
Tel.: +91-265-2978001, 2978003,  
3935121-3935125  
Fax: +91-265-3935123  
E-mail : baroda@choksilab.com

**Bengaluru Laboratory :**

Siddhi Vinayaka Complex,  
Plot No. 8, 2nd Phase, Near BDA Complex  
80 feet Ring Road, Nagarabhavi  
BENGALURE 560 079 (Karnataka)  
E-mail : bangalore@choksilab.com  
Tel. : +91 080-23186929

**Goa Laboratory :**

C-18,C-20 Verna Industrial Estate  
Phase - 1 A, Verna - 403722  
(Goa) INDIA  
Tel.: +91 8380033301-05  
TeleFax: +91 8380033301-05  
E-mail : goa@choksilab.com

**Panchkula Laboratory :**

Plot No. 362, Industrial Area, Phase - II  
Panchkula - 734 112 (Haryana)  
Tel.: +91-172-5048600, 5048601  
Fax: +91-172-5048602  
E-mail : panchkula@choksilab.com

**Vapi Laboratory :**

II<sup>nd</sup> & III<sup>rd</sup> Floor, Gokul Complex, 101/8,  
GIDC-Char Rasta Behind GIDC Office,  
Vapi -396 195 (Guj.) INDIA  
Tel.: +91-260-2433488, 2434061, 2432731  
Fax: +91-260-2432728  
E-mail : vapi@choksilab.com