



**CORAL LABORATORIES LTD**

AN ISO 9001:2008 CERTIFIED ORGANIZATION



**aqa**  
INTERNATIONAL



CORP. OFFICE : #3B Patanwala Compound, Opp. Shreyas Cinema, L.B.S Marg, Ghatkopar (West), Mumbai - 400 086, India.  
Tel. . +91-22-2500 5246, 2500 8208, 2500 5245. Fax : +91 - 22-25004893. E-MAIL : accounts@corallab.com WEBSITE : www.corallab.com

**12<sup>th</sup> February, 2016**

To,

**BSE Limited**  
Corporate Relations Department,  
1<sup>st</sup> Floor, New Trading Ring,  
P.J. Towers, Dalal Street,  
Mumbai- 400 001.

**Scrip Code - 524506**

**Kind Attn: Head - Listing Department**

**Sub: Submission of outcome of the Board Meeting**

Dear Sir,

Pursuant to Schedule III (PART A) vide SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed outcome of the Board Meeting held on 12<sup>th</sup> February, 2016.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Coral Laboratories Limited

Navin Doshi  
Director  
(DIN: 00232287)  
Encl: as above

Regd Off. & Fact: 308/5, Village Post Poicha(Ran), Taluka-Savli, Baorda-391780  
CIN: L24231GJ1997PLC031669



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**Date: 12<sup>th</sup> February, 2016**

To,  
The Bombay Stock Exchange  
Corporate Relations Department,  
1<sup>st</sup> Floor, New Trading Ring,  
P.J. Towers, Dalal Street,  
Mumbai- 400 001.

**Scrip Code: 524506**

**Sub: Outcome of the Board Meeting held on 12<sup>th</sup> February, 2016**

Dear Sir/Madam,

This has a reference to the Notice under Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding meeting of the Board of Directors to be held on Friday, 12<sup>th</sup> February, 2016 at 3.00 p.m.

(i) In this connection we wish to inform you that the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2015 along with Limited Review Report thereon have been considered and adopted by the Board of Directors at the meeting held on Friday, 12<sup>th</sup> February, 2016 at 3.00 p.m. as per the notice. The Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2015 will be published in the newspapers as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Meeting commenced at 3.00 p.m. and was concluded by 04.00 p.m. on the same day.

This is for your information and records.

Thanking you and assuring you of our best co-operation at all times.

Yours Sincerely,

For Coral Laboratories Limited

  
Navin Doshi

Director

(DIN: 00232287)

Encl: as above

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