



CORAL LABORATORIES LTD

AN ISO 9001:2008 CERTIFIED ORGANIZATION



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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

NOTICE

Pursuant to Regulation 29(1) and 47 of SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015, Notice is hereby given that the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 25th October 2016 at Corporate Office of Company at 3 B, Patanwala Compound, Next To Fitness World, L.B.S. Marg, Ghatkopar (W) Mumbai- 400 086 at 03.00 P.M for considering and adopting Unaudited Financial Results for the quarter and half year ended 30th September, 2016 and for any other matter if any including appointment of new compliance officer.

The Copy of notice is also available on the website of the Company (www.corallab.com) and that of the BSE Limited at www.bseindia.com.

For Coral Laboratories Limited

Navin Doshi
Director
(DIN: 00232287)

Place: Mumbai
Date: 17th October, 2016

Encl: as above