



CORAL LABORATORIES LTD

AN ISO 9001. 2008 CERTIFIED ORGANIZATION



REGD. OFFICE : SF-206, Silver Oak Complex, B.P.C. Road, Vadodara - 390 020.
CORP. OFFICE : #3B Patanwala Compound, Opp. Shreyas Cinema, L.B.S. Marg, Ghatkopar (West), Mumbai - 400 086. India
Tel. : +91-22-2500 5245, 2500 5246, Fax : +91-22-2500 4893, E-MAIL : accounts@corallab.com WEBSITE : www.corallab.com
CIN : L24231GJ1997PLCO31669

17th May, 2017

**The Manager
BSE Limited
Corporate Relations Department,
1st Floor, New Trading Ring,
P.J. Towers, Dalal Street,
Mumbai- 400 001**

Dear Sir,

REF : SCRIP CODE NO. 524506

SUB: Notice under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

This is to inform you that the Board meeting has been scheduled on Friday, 26th May, 2017 at Corporate Office of Company 3B Patanwala Compound, Near Shreyas Cinema, L.B.S Marg, Ghaktopar (West), Mumbai-400086 at 02.30 P.M. for the purpose of discussion of the following matters:

1. Considering and Adopting Audited Financial Results of the Company for the Quarter and year ended 31st March, 2017.
2. Proposing dividend, if any.
3. Reconstitution of Board.
4. Changes in Composition of Key Managerial Personnel.

We are enclosing herewith the copy of notice convening the Board Meeting on Friday, 26th May, 2017 as well as Notice for Trading Window Closure for your kind perusal and records.

Yours sincerely,

For Coral Laboratories Limited

**Navin B. Doshi
Director
DIN: 00232287
Place: Mumbai
Date: 17th May, 2017**



CORAL LABORATORIES LTD

AN ISO 9001. 2008 CERTIFIED ORGANIZATION



REGD. OFFICE : SF-206, Silver Oak Complex, B.P.C. Road, Vadodara - 390 020.
CORP. OFFICE : #3B Patanwala Compound, Opp. Shreyas Cinema, L.B.S. Marg, Ghatkopar (West), Mumbai - 400 086. India
Tel. : +91-22-2500 5245, 2500 5246, Fax : +91-22-2500 4893, E-MAIL : accounts@corallab.com WEBSITE : www.corallab.com
CIN : L24231GJ1997PLCO31669

NOTICE

Pursuant to Regulation 29(1) and 47 of SEBI (Listing Obligations 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 Friday, 26th May 2017 at Corporate Office of Company 3B Patanwala Compound, Near Shreyas Cinema, L.B.S Marg, Ghaktopar(West), Mumbai-400086 at 02.30 P.M. for the purpose of discussion of the following matters:

1. Considering and Adopting Audited Financial Results of the Company for the Quarter and year ended 31st March, 2017.
2. Proposing dividend, if any.
3. Reconstitution of Board.
4. Changes in Composition of Key Managerial Personnel

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 B. Doshi
Director
DIN: 00232287

Place: Mumbai
Date: 17th May, 2017



CORAL LABORATORIES LTD

AN ISO 9001. 2008 CERTIFIED ORGANIZATION



REGD. OFFICE : SF-206, Silver Oak Complex, B.P.C. Road, Vadodara - 390 020.
CORP. OFFICE : #3B Patanwala Compound, Opp. Shreyas Cinema, L.B.S. Marg, Ghatkopar (West), Mumbai - 400 086. India
Tel. : +91-22-2500 5245, 2500 5246. Fax : +91-22-2500 4893, E-MAIL : accounts@corallab.com WEBSITE : www.corallab.com
CIN : L24231GJ1997PLCO31669

17th May, 2017

**The Manager
BSE Limited
Corporate Relations Department,
1st Floor, New Trading Ring,
P.J. Towers, Dalal Street,
Mumbai- 400 001**

Dear Sir,

REF : SCRIP CODE NO. 524506

SUB: Notice Regarding Closure of Trading Window

This has reference to the Company's Code of Conduct for Prevention of Insider Trading as approved and implemented by the Company in pursuance of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

As per the Company's Code of Conduct for Prevention of Insider Trading as framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the Equity Shares of the Company will remain closed from May 18th, 2017 to May 28th, 2017 (both days inclusive) inter alia for the purpose of announcement of the Audited Financial Results of the Company for the quarter and year ended 31st March, 2017 and for proposing dividend if any. The Trading Window shall re-open from May 29th, 2017.

This closure of the Trading Window is occasioned by reason of the meeting of the Board of Directors of the Company, which is scheduled to be held on Friday, 26th May 2017 at Corporate Office of Company at 3B Patanwala Compound, Near Shreyas Cinema, L.B.S Marg, Ghaktopar (West), Mumbai-400086 at 02.30 P.M. for considering and adopting Audited Financial Results for the quarter and year ended 31st March, 2017 and for proposing dividend if any and for any other matter if any.

Yours sincerely,

For Coral Laboratories Limited

**Navin B. Doshi
Director
DIN: 00232287
Place: Mumbai
Date: 17th May, 2017**