

**CORAL LABORATORIES LTD**

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 8208, 2500 5246. • Fax : +91-22-2500 4893. • E-mail : accounts@corallab.com • Website : www.corallab.com
CIN NO. L24231GJ1997PL C031669**08.08.2018**

To,

**The Manager
Corporate Relations Department,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001****KIND ATTN.: Mr. Jeevan Norhona****Scrip Code No.: 524506****Subject: Notice of Annual General meeting**

Sir,

Pursuant to SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (the "Regulations") we would like to inform you that the Thirty Sixth Annual General Meeting of the Company is scheduled to be held on Thursday 27th September, 2018 at 11.00 A.M. at registered office of the company at SF-206, Silver Oak Complex, B.P.C Road, Vadodara, Gujrat-390020.

The Register of Members & Share Transfer Book will remain closed from Friday 21st September, 2018 to Thursday 27th September, 2018 (both days inclusive) for the purpose of Thirty Sixth Annual General Meeting and Dividend.

This is also being made available at the website of the Company i.e. www.corallab.com.

Thanking you,

Yours Faithfully,

For CORAL LABORATORIES LIMITED
**SUSHMA CHINCHANE
DIRECTOR
DIN: (07791735)**