



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](mailto:accounts@corallab.com) • Website : [www.corallab.com](http://www.corallab.com)  
CIN NO. L24231GJ1997PL C031669

## **NOTICE OF 36<sup>th</sup> ANNUAL GENERAL MEETING, CLOSURE OF REGISTER OF MEMBERS AND REMOTE E-VOTING INFORMATION.**

NOTICE IS HEREBY GIVEN that the 36<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Thursday, 27<sup>th</sup> September, 2018 at 11.00 A.M. at SF-206, Silver Oak Complex, B.P.C Road, Vadodara, Gujarat- 390020 to transact such Ordinary and Special business as set out in Notice convening the AGM.

The Electronic copy of the Notice of the AGM and Instruction for remote e-voting, along with attendance slip, proxy form and Annual Report 2017-2018 have been sent to all Members whose email IDs are registered with the Company/ Depository Participant. For Members who have not registered their Email ID with the Company, physical copies of above documents have been sent at their registered address in the permitted mode.

Pursuant to Section 91 of Companies Act, 2013('the Act') read with Rule 10 of the Companies (Management and Administration) Rules, 2014 that the Register of Members of Coral Laboratories Limited ('The Company') will remain closed from Friday 21<sup>st</sup> September 2018 to Thursday 27<sup>th</sup> September, 2018 (both days inclusive).

It is also notified that the 36<sup>th</sup> Annual General Meeting (AGM) will be held on Thursday 27<sup>th</sup> September, 2018 at 11.00 A.M. at SF-206, Silver Oak Complex, B.P.C Road, Vadodara, Gujarat-390020 to transact the business as set out in Notice convening the AGM.

As per Section 108 of the Act read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements.) Regulation 2015, the Company is pleased to provide to its Members, the facility to cast their vote by electronic means on all resolutions set forth in the Notice Convening the AGM.

The details pursuant to the provision of the Act and the said Rules are given hereunder.

1. Date of completion of dispatch of Notice: 31<sup>st</sup> August, 2018
2. Date and time of commencement of remote e-voting: Monday, 24<sup>th</sup> September 2018 (9.00 a.m).
3. Date and time of end of remote e-voting: Wednesday, 26<sup>th</sup> September 2018 (5.00 p.m).
4. Remote E-voting by electronic mode shall not be allowed beyond 5.00 p.m on 26<sup>th</sup> September 2018
5. Cut-off date: Thursday, 20<sup>th</sup> September 2018.
6. Members who have acquired shares of Company after 17<sup>th</sup> August 2018 which is the date considered for dispatch of the Notice to Shareholders and upto the Cut -off date mentioned above, may obtain their login details for remote by writing to the Company on [cs@corallab.com](mailto:cs@corallab.com) or to the Share Transfer Agent at the address and contact details mentioned below.



**CORAL LABORATORIES LTD**

AN ISO 9001: 2008 CERTIFIED ORGANIZATION



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7. The Notice of 36<sup>th</sup> Annual General Meeting and the process of remote E-voting has been sent to all Members through prescribed format and the same is also available on the website of Company at [www.corallab.com](http://www.corallab.com) and on the website of [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

8. The Company shall provide voting for members present at the AGM by the way of Poll.

9. The Members may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be able to vote at the AGM.

10. Only Members who are holding shares of the Company on the cut-off date of 20<sup>th</sup> September 2018, shall be entitled to vote by remote e-voting or at the AGM.

11. For electronic voting kindly log on to e-voting website [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Please read the instruction given in the notes to the Notice of the AGM carefully before voting electronically.

For any queries / grievances, in relations to remote e-voting , Members may contact the Company's Registrar and Share Transfer Agent at the below address / telephone Nos: Link Intime India Private Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai- 400083. Tel.No.: 022 4918 6000

**BY ORDER OF THE BOARD  
CORAL LABORATORIES LIMITED,**

*S. Chinchane*

**SUSHMA CHINCHANE  
DIRECTOR  
(DIN: 07791735)**



**PLACE: MUMBAI**

**DATE: 01<sup>st</sup> September, 2018**