



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

26th JULY 2017

**To
BOMBAY STOCK EXCHANGE LIMITED
PHIROZE JEEJEBHOY TOWERS,
DALAL STREET,
MUMBAI - 400 001**

Kind Attn.: Mr. Jeevan Norhona

Dear Sir,

REF : SCRIP CODE NO. 524506

REG: Notice under Regulation 29 (1) of SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015, this is to inform you that the meeting of the Board of Directors of the Company for the purpose of considering and adopting Unaudited Financial Results of the Company for the Quarter ended 30th June 2017 has been scheduled on Thursday, 10th August, 2017 at Corporate Office of Company at 3 B, Patanwala Compound, Next To Fitness World, L.B.S. Marg, Ghatkopar (W) Mumbai- 400 086 at 11.30 a.m

Further, 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 Thursday, 3rd August 2017 to Saturday, 12th August, 2017. (both days inclusive).

We are enclosing herewith the copy of notice convening the Board Meeting on Thursday, 10th August 2017 for your kind perusal and records.

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

Yours sincerely,

For CORAL LABORATORIES LIMITED.

S.C. Chinchane

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



Encl: as above



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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 Thursday, 10th August 2017 at 11.30 a.m. at the Corporate Office of Company at 3 B, Patanwala Compound, Next To Fitness World, L.B.S. Marg, Ghatkopar (W) Mumbai- 400086 for considering and adopting Unaudited Financial Results for the quarter ended 30th June, 2017.

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

For CORALLABORATORIES LIMITED

S. Chinchane



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

**PLACE: Mumbai
DATE: 26th JULY 2017**