



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 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,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001

KIND ATTN.: Mr. JeevanNorhona

Scrip Code No.: 524506

SUB: SUBMISSION OF OUTCOME OF THE BOARD MEETING

Dear Sir,

Pursuant to Schedule III (PART A) vide SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed outcome of the Board Meeting held on Wednesday 8th August, 2018.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For CORAL LABORATORIES LIMITED.

S. Chinchane

SUSHMA CHINCHANE

DIRECTOR

DIN: (07791735)

Encl: as above





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Mumbai- 400 001

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Scrip Code No.: 524506

SUB: SUBMISSION OF OUTCOME OF THE BOARD MEETING HELD ON WEDNESDAY 8TH AUGUST, 2018.

We are pleased to inform you that the meeting of the Board of Directors was held on Wednesday 8th August, 2018 at the Corporate Office of the Company at 1.00 P.M. The Board of Directors considered/approved the following:

- The 36th Annual General Meeting of the Company is scheduled to be held on Thursday 27th September, 2018 at registered office of the Company at SF- 206, Silver Oak Complex, B.P.C Road Vadodara GJ-390020 at 11.00 AM.
- In terms of Regulation 42 under SEBI LODR (Listing Obligation and Disclosure Requirement) Regulation, 2015 entered into with the Stock Exchange, Register of Members will remain closed for the purpose of AGM from Friday 21st September, 2018 to Thursday 27th September, 2018 (both days inclusive).
- Notice relating to Book Closure is enclosed separately.
- The Directors' Report for the year ended 31st March, 2018 of the Company and also the Notice of the 36th Annual General Meeting.
- Re-Appointment of M/s. SPVM & Co. Chartered Accountants, Mumbai as Statutory Auditor for the year 2018-2019 subject to ratification by the Shareholders at Annual General Meeting.
- Appointment of M/s. Uma Lodha & Co., Practising Company Secretary, as a Secretarial Auditor for the year 2018-2019.
- Appointment of M/s. Ketki D. Visariya & Co., Cost Accountants, as Cost Auditor for the year 2018-2019.

The Board Meeting commenced at 1.00 PM and concluded at 02.00PM of the same day.

Thanking You,
Yours faithfully,

For CORAL LABORATORIES LIMITED.

S. Chinchane
SUSHMA CHINCHANE
DIRECTOR
DIN: (07791735)



Encl: as above



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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.

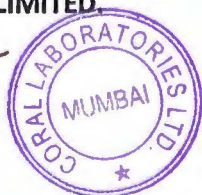
This is also being made available at the website of the Company i.e. www.corallab.com.

Thanking you,

Yours Faithfully,

For CORAL LABORATORIES LIMITED,


SUSHMA CHINCHANE
DIRECTOR
DIN: (07791735)





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08.08.2018

To,

**The Manager
Corporate Relations Department,
BSE Limited
Corporate Relations Department,
PhirozeJeejeebhoy Towers
DalalStreet,Mumbai- 400 001**

KIND ATTN.: Mr. Jeevan Norhona

Scrip Code No.: 524506

SUB: NOTICE OF RECORD DATE/ BOOK CLOSURE

Sir,

In terms of Regulation 42 under SEBI LODR (Listing Obligation and Disclosure Requirement) Regulation, 2015 entered into with the Stock Exchange, Record date for the purpose of Annual General Meeting and declaration of dividend will be Thursday, 20th September 2018 and the Register of Members will remain closed from Friday 21st September, 2018 to Thursday 27th September, 2018 (Both days inclusive).

Kindly take the same on record.

Thanking you,

Yours faithfully,

For CORAL LABORATORIES LIMITED,

S. G. Chinchane
SUSHMA CHINCHANE

DIRECTOR

DIN: (07791735)



Encl: as above



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The Manager
Corporate Relations Department,
BSE Limited
Corporate Relations Department,
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai- 400 001

KIND ATTN.: Mr. Jeevan Norhona

Scrip Code No.: 524506

ATTN: MARKET OPERATIONS DEPARTMENT

NAME OF THE COMPANY: CORAL LABORATORIES LIMITED

SCRIP CODE/ SYMBOL	TYPE OF SECURITY	BOOK CLOSURE		CUT OFF DATE	PURPOSE
		FROM	TO		
524506	Equity Shares	Friday 21 st September, 2018	Thursday 27 th September, 2018	Thursday, 20 th September, 2018	AGM and Dividend

This is for your information please.

Yours sincerely,

For CORAL LABORATORIES LIMITED

S. Chinchane
SUSHMA CHINCHANE

DIRECTOR

DIN: (07791735)





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Corporate Relations Department,
PhirozeJeejeebhoy Towers
DalalStreet,Mumbai- 400 001**

KIND ATTN.: Mr. Jeevan Norhona

Scrip Code No.: 524506
SUB: NOTICE OF BOOK CLOSURE.

Sir,

In terms of Regulation 42 under SEBI LODR (Listing Obligation and Disclosure Requirement) Regulation, 2015 entered into with the Stock Exchange, Register of Members will remain closed for purpose of Annual General Meeting & Dividend from Friday 21st September, 2018 to Thursday 27th September, 2018 (Both days inclusive).

Kindly take the same on record.

Thanking you,

Yours faithfully,
For CORAL LABORATORIES LIMITED,

Sachin Chinchane

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

Encl: as above



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KIND ATTN.: Mr. Jeevan Norhona

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		FROM	TO		
524506	Equity Shares	Friday 21 st September, 2018	Thursday 27 th September, 2018	Thursday, 20 th September, 2018	AGM and Dividend

This is for your information please.

Yours sincerely,

For CORAL LABORATORIES LIMITED

S. Chinchane
SUSHMA CHINCHANE
DIRECTOR
DIN: (07791735)

