



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

Date: 23rd May, 2018

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

Kind Attn: Head - Listing Department

Scrip Code - 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 herewith outcome of the Board Meeting held on **23rd May, 2018**.

Kindly take the same on record.

Thanking you,
Yours sincerely,

For CORAL LABORATORIES LIMITED,

S. Chinchane
SUSHMA CHINCHANE
DIRECTOR
DIN: (07791735)



Encl.: as above



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SUB: SUBMISSION OF OUTCOME OF THE BOARD MEETING HELD ON 23RD MAY, 2018

Dear Sir,

We are pleased to inform you that the meeting of the Board of Directors was held on **23rd May, 2018** at the Corporate Office of the Company. The Board of Directors considered/approved the following:

- Approval of Audited Standalone Financial Results along with Statement of Assets and Liabilities for the quarter and year ended on 31st March 2018 and Independent Auditors Report thereon with declaration regarding Auditors Report with unmodified opinion.
- Recommended Dividend @ 20% i.e. Rs. 2/- per equity share of face value Rs.10/- each for the year 2017-18, Subject to approval of Shareholders of the Company on ensuing Annual General Meeting.

The Board meeting started at 01.00 p.m. and concluded at 2.45 pm on the same day.

Thanking you,
Yours sincerely,

For CORAL LABORATORIES LIMITED,

S. Chinchane
SUSHMA CHINCHANE
DIRECTOR
DIN: (07791735)
Encl.: as above

