



**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

05<sup>th</sup> February, 2019

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 Outcome of the Board Meeting held on **05<sup>th</sup> February, 2019**.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For CORAL LABORATORIES LIMITED,

  
GIRISH DHAMEJA  
WHOLE TIME DIRECTOR  
DIN: (07798455)



Encl.: as above



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05<sup>th</sup> February, 2019

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

Kind Attn.: Mr. Jeevan Norhona

Dear Sir,

**REF : SCRIP CODE NO. 524506**

**SUB: SUBMISION OF OUTCOME OF THE BOARD MEETING HELD ON 05<sup>th</sup> FEBRUARY, 2019**

This is in reference to notice under Regulation 29 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 ("Regulations), regarding meeting of the Board of Directors held on Tuesday, 05<sup>th</sup> February, 2019 at the Corporate Office of the Company at 3 B, Patanwala Compound, Next To Fitness World, L.B.S. Marg, Ghatkopar (W) Mumbai- 400086 at 2.00 P.M for:-

1. Considering and adopting Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2018. In this connection, we wish to inform you that Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2018 have been considered and adopted by the Board of Directors at the meeting held on Tuesday, 05<sup>th</sup> February, 2019 at 2.00 p.m. as per the notice. The Unaudited Financial Results of the Company for the quarter and Nine months ended 31<sup>st</sup> December, 2018 will be published in the newspapers as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. Reconstitution of Stakeholder Relationship Committee.


This is for your information and record.

The Meeting commenced at 2.00 p.m. and was concluded by 2:30 p.m on the same day.

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

Yours Sincerely

For CORAL LABORATORIES LIMITED,

  
GIRISH DHAMEJA  
WHOLE TIME DIRECTOR  
DIN: (07798455)

