



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

13th August, 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 outcome of the Board Meeting held on **13th 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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13TH AUGUST 2018**BOMBAY STOCK EXCHANGE LIMITED
PHIROZE JEEJEBHOY TOWERS,
DALAL STREET,
MUMBAI - 400 001**

Kind Attn.: Mr. Jeevan Norhona

Dear Sir,

REF : SCRIP CODE NO. 524506**SUB: SUBMISSION OF OUTCOME OF THE BOARD MEETING HELD ON 13TH AUGUST 2018**

We are pleased to inform you that the meeting of the Board of Directors was held on 13TH AUGUST 2018 at the Corporate Office of the Company at 01.00P.M. The Board of Directors considered/approved the following:

- Unaudited Financial Results for the quarter ended 30th June 2018. Please find enclosed herewith copy of the Unaudited Financial Results of the Company for the quarter ended 30th June, 2018 along with Limited Review Report of Statutory Auditors of the Company.

The Board Meeting commenced at 01.00P.M. and concluded at 2:30 pm on the same day.

Thanking you,

For CORAL LABORATORIES LIMITED,


SUSHMA CHINCHANE

DIRECTOR

DIN: (07791735)

