

**CORAL LABORATORIES LTD**

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**25th January, 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 25th January, 2018.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For CORAL LABORATORIES LIMITED,

SUSHMA CHINCHANE
DIRECTOR
DIN: (07791735)

Encl.: as above



CORAL LABORATORIES LTD

AN ISO 9001: 2008 CERTIFIED ORGANIZATION



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25th January, 2018

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

Kind Attn.: Mr. JeevanNorhona

Dear Sir,

REF : SCRIP CODE NO. 524506

SUB: SUBMISSION OF OUTCOME OF THE BOARD MEETING HELD ON 25th January, 2018

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 Thursday, 25th January, 2018 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 1.00 P.M for:-


Considering and adopting Unaudited Financial Results for the quarter and nine months ended 31st December, 2017. In this connection, we wish to inform you that Unaudited Financial Results for the quarter and nine months ended 31st December, 2017 have been considered and adopted by the Board of Directors at the meeting held on Thursday, 25th January, 2018 at 1.00 p.m. as per the notice. The Unaudited Financial Results of the Company for the quarter and Nine months ended 31st December, 2017 will be published in the newspapers as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

The Meeting commenced at 1.00 p.m. and was concluded by 2.15 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,


SUSHMA CHINCHANE
DIRECTOR
DIN: (07791735)