



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

6th November, 2017

**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 6th November, 2017.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For CORAL LABORATORIES LIMITED,

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

Encl.: as above



Annexure A.

Details as required under Para A of Schedule III (PART A) vide SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Details as required under Para A of Schedule III (PART A) vide SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding change in Internal Auditor

IN RESPECT OF HARDIK H SHAH & ASSOCIATES

Name of the Internal Auditor	Hardik H Shah & Associates
Firm Registration Number	FRN: 131390W
Qualification	FCA
Experience in Specific functional areas	7 years
Shareholding in the Company	NIL
Reason for Appointment	As Per the requirement of Companies Act, 2013.
Date of Appointment	06/11/2017
Disclosure of relationships between Directors:	NA

For CORAL LABORATORIES LIMITED,

SUSHMA CHINCHANE

DIRECTOR

DIN: (07791735)