



CORAL LABORATORIES LTD

AN ISO 9001:2008 CERTIFIED ORGANIZATION



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INTERNATIONAL



CORP. OFFICE : #3B Patanwala Compound, Opp. Shreyas Cinema, L.B.S Marg, Ghatkopar (West), Mumbai - 400 086. India.
Tel. : +91-22-2500 5246, 2500 8208, 2500 5245. Fax : +91 - 22-25004893. E-MAIL : accounts@corallab.com WEBSITE : www.corallab.com

30th May, 2016

To,

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

Scrip Code - 524506

Kind Attn: Head - Listing Department

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 30th May, 2016.

Kindly take the same on record.
Thanking you,

Yours faithfully,

For Coral Laboratories Limited

Navin B. Doshi

Director

DIN: 00232287

Encl.: as above

Regd Off. & Fact: 308/5, Village Post Poicha(Ran), Taluka-Savli, Baroda-391780
CIN: L24231GJ1997PLC031669



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30th May, 2016

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

Dear Sir,

REF : SCRIP CODE NO. 524506

SUB: OUTCOME OF THE BOARD MEETING HELD ON 30th May, 2016

This has a reference to the notice under Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulations), regarding meeting of the Board of Directors held on Monday, 30th May, 2016 at Corporate Office of Company at 3 B, Patanwala Compound, Next To Fitness World, L.B.S. Marg, Ghatkopar (W) Mumbai-400 086 at 3.00 P.M for considering and adopting Audited Financial Results for the quarter and year ended 31st March, 2016.

In this connection, we wish to inform you that the Audited Financial Accounts for the quarter and year ended 31st March, 2016 along with Audit Report have been considered and adopted by the Board of Directors at the meeting held on Monday , 30th May, 2016 as per the notice. The Audited Financial Results for the year ended 31st March, 2016 will be published in the newspapers as required.

Further the Board proposed dividend @ 30% i.e. Re. 3 per Equity share of face value Rs. 10 each for F.Y. 2015-16

The Meeting commenced at 3.10 p.m. and was concluded by 04.15 p.m. on the same day.

This is for your information please.

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

Yours sincerely,
For Coral Laboratories Limited

Navin B. Doshi
Director
(DIN: 00232287)