



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

20th May, 2016

**The Manager
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

REG: Notice under Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015.

This is to inform you that the Board meeting for the purpose of considering and adopting Audited Financial Results of the Company for the Quarter and year ended 31st March, 2016 and for proposing dividend if any, has been scheduled 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.

We are enclosing herewith the copy of notice convening the Board Meeting on Monday, 30th May 2016 for your kind perusal and records.

The Copy of notice is also available on the website of the Company (www.corallab.com) and that of the BSE Limited at www.bseindia.com.

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

Yours sincerely,

For Coral Laboratories Limited

Navin Doshi
Director
(DIN: 00232287)

Encl: as above



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NOTICE

Pursuant to Regulation 29(1) and 47 of SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015, Notice is hereby given that the meeting of Board of Directors of the Company is scheduled to be 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 and for proposing dividend if any.

The Copy of notice is also available on the website of the Company (www.corallab.com) and that of the BSE Limited at www.bseindia.com.

For Coral Laboratories Limited

Navin Doshi
Director
(DIN: 00232287)

Place: Mumbai
Date: 20th May, 2016

Encl: as above



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Mumbai- 400 001**

Dear Sir,

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REG: Notice Regarding Closure of Trading Window

This has reference to the intimation of closure of trading window under Company's Code of Conduct for Prevention of Insider Trading as approved and implemented by the Company in pursuance of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

As per the Notice dated 20th May, 2016 in respect of Insider trading Window Closure, kindly note that 31st May, 2016 shall be read as 02nd June, 2016. The same notice should be read is below:

As per the Company's Code of Conduct for Prevention of Insider Trading as framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the Equity Shares of the Company will remain closed from May 20th, 2016 to June 1st, 2016 (both days inclusive) inter alia for the purpose of announcement of the Audited Financial Results of the Company for the quarter and year ended 31st March, 2016 and for proposing dividend if any. The Trading Window shall re-open from June 2nd, 2016.

The said closure of the Trading Window is occasioned by reason of the meeting of the Board of Directors of the Company, which is Scheduled to be 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 03.00 P.M for considering and adopting Audited Financial Results for the quarter and year ended 31st March, 2016 and for proposing dividend if any.

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

Yours sincerely,

For Coral Laboratories Limited

**Navin Doshi
Director
(DIN: 00232287)**