

**CORAL LABORATORIES LTD**aqa
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

NOTICE

Pursuant to Regulation 29(1) and 47 of SEBI (Listing Obligations 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 January, 2017 at Corporate Office of Company at 3 B, Patanwala Compound, Next To Fitness World, L.B.S. Marg, Ghatkopar (W) Mumbai- 400 086 at 11.30 A.M for considering and adopting Unaudited Financial Results for the quarter ended 31st December, 2016 and for any other matter 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 B. Doshi
Director
(DIN: 00232287)

Place: Mumbai
Date: 18th January, 2017

Encl: as above