



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 8208, 2500 5246. • Fax : +91-22-2500 4893. • E-mail : accounts@corallab.com • Website : www.corallab.com
CIN NO. L24231GJ1997PL C031669

12.08.2019

To,

The Manager
Corporate Relations Department,
BSE Limited
Corporate Relations Department,
Phirozejeejeebhoy Towers
DalalStreet,Mumbai- 400 001

KIND ATTN.: MR. JEEVAN NORHONA

Scrip Code No.: 524506

SUB: NOTICE OF RECORD DATE/ BOOK CLOSURE

Sir,

In terms of Regulation 42 under SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 entered into with the Stock Exchange, Record date for the purpose of 37th Annual General Meeting and declaration of dividend will be **Friday, 20th September 2019** and the Register of Members will remain closed from **Saturday, 21st September, 2019 to Friday, 27th September, 2019** (Both days inclusive).

Kindly take the same on record.

Thanking you,

Yours faithfully,
For CORAL LABORATORIES LIMITED.


SUSHMA KADKADE
DIRECTOR
DIN: (07791735)

Encl: as above



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Dalal Street, Mumbai- 400 001

KIND ATTN.: Mr. Jeevan Norhona

Scrip Code No.: 524506

ATTN: MARKET OPERATIONS DEPARTMENT

NAME OF THE COMPANY: CORAL LABORATORIES LIMITED

SCRIP CODE/ SYMBOL	TYPE OF SECURITY	BOOK CLOSURE		RECORD DATE (CUT-OFF DATE)	PURPOSE
		FROM	TO		
524506	Equity Shares	Saturday 21 st September,2 019	Friday 27 th September, 2019	Friday, 20 th September, 2019	37 th Annual General Meeting and Dividend

This is for your information please.

Yours sincerely,

For CORAL LABORATORIES LIMITED.


SUSHMA KADKADE
DIRECTOR
DIN: (07791735)