



**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

**16<sup>th</sup> May 2023**

**To  
The Manager,  
Corporate Relations Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.**

Dear Sir/Madam,

**REF : SCRIP CODE NO. 524506**

**REG: Notice under Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company has been scheduled to be held on Tuesday, 23<sup>rd</sup> May 2023 at Corporate Office of Company at 3 B, Patanwala Compound, Opp. Shreyas Cinema, L.B.S. Marg, Ghatkopar (W) Mumbai- 400 086, inter alia, for the following business (es):

1. To consider and approve standalone audited financial results for the quarter and financial year ended March 31, 2023.
2. To appoint Secretarial Auditor for F.Y. 2023-2024.
3. To appoint Cost Auditor for F.Y. 2023-2024.
4. To appoint Internal Auditor for F.Y. 2023-2024.
5. To recommend the re-appointment of Girish M Dhameja as the Whole Time Director of the Company and fix his remuneration subject to approval of members at the ensuing AGM.
6. Any other business with the permission of chairman.

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

Yours Sincerely,

**For Coral Laboratories Limited**

**Ruchi Anjaria  
Company Secretary & Compliance Officer  
M. No. A54803**

**Place: Mumbai**