



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

Date: 17.07.2020

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

Kind Attn.: Mr. Jeevan Norhona

REF: SCRIP CODE NO. 524506

Dear Sir,

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

Pursuant to Regulation 29 of the 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 is scheduled to be held on Thursday, 23rd July, 2020 at 02:00 P.M. at the Corporate office of the Company situated at 3 B, Patanwala Compound, Next To Fitness World, L.B.S. Marg, Ghatkopar (W), Mumbai- 400 086., inter alia, to discuss following businesses:

1. To consider and approve the Directors Report for the Financial Year 2019-20.
2. To fix date, time for convening the 38th Annual General Meeting and to approve the Notice of Annual General Meeting.
3. To consider and approve the appointment of a Whole Time Company Secretary and Compliance Officer of the Company.
4. Any other business, if any.

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

Yours sincerely,

For CORAL LABORATORIES LIMITED


**SUSHMA KADKADE
DIRECTOR & CFO
(DIN: :07791735)**

Encl: as above