



**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

04<sup>th</sup> NOVEMBER, 2019

To  
**BOMBAY STOCK EXCHANGE LIMITED**  
**PHIROZE JEEJEEBHOY TOWERS,**  
**DALAL STREET,**  
**MUMBAI - 400 001**

Kind Attn.: Mr. Jeevan Norhona

Dear Sir,

**REF : SCRIP CODE NO. 524506**

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

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015, this is to inform you that the meeting of the Board of Directors of the Company for the purpose of considering and adopting Unaudited Financial Results of the Company for the quarter and Half year ended 30<sup>th</sup> September, 2019 has been scheduled on 12<sup>th</sup> November, 2019 at Corporate Office of Company at 3B, Patanwala Compound, Next To Fitness World, L.B.S.Marg, Ghatkopar (W) Mumbai- 400 086 at 2.00 p.m

Further, 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 securities of the Company has been closed for the Company's Directors, Officers and designated persons from October, 1<sup>st</sup>, 2019 till 48 hours after the announcement of Unaudited Financial Results to the public, i.e. 14<sup>th</sup> November, 2019.

We are enclosing herewith the copy of notice convening the Board Meeting on Tuesday, 12th November, 2019 for your kind perusal and records.

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

Yours sincerely,

For CORAL LABORATORIES LIMITED,

**Nirali Mehta**  
**Company Secretary**  
**& Compliance Officer**

Encl: as above





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CIN NO. L24231GJ1997PL C031669

## 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 Tuesday, 12<sup>th</sup> November, 2019 at 2.00 p.m at the Corporate Office of Company at 3B, Patanwala Compound, Next To Fitness World, L.B.S. Marg, Ghatkopar (W) Mumbai- 400086 for considering and adopting Unaudited Financial Results for the quarter and Half year ended 30<sup>th</sup> September, 2019.

The Copy of the notice is also available at the website of the Company at [www.corallab.com](http://www.corallab.com) and that of BSE Limited at [www.bseindia.com](http://www.bseindia.com).

For CORAL LABORATORIES LIMITED,

**Nirali Mehta**  
Company Secretary  
& Compliance Officer



PLACE: Mumbai

DATE: 04<sup>th</sup> NOVEMBER, 2019