



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

20th May, 2019

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

Kind Attn.: Mr. JeevanNorhona

Dear Sir,

REF : SCRIP CODE NO. 524506

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 Tuesday, 28th May, 2019 at 02:00 PM. at the Corporate office of the Company at 3 B, Patanwala Compound, Next To Fitness World, L.B.S.Marg, Ghatkopar (W) Mumbai- 400 086, inter alia, for the following business(es):

- i. To consider and approve Audited financial results for the fourth quarter and financial year ended March 31, 2019; and
- ii. To recommend Dividend, if any for the financial year 2018-19.

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 April 3, 2019 till 48 hours after the announcement of financial results to the public, i.e. 31st May, 2019.

We are enclosing herewith the copy of notice convening the Board Meeting on 28th May, 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,

S.S. Kadka

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



Encl: as above



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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, 28th May, 2019 at 2.00 p.m at the Corporate Office of Company at 3 B, Patanwala Compound, Next To Fitness World, L.B.S. Marg, Ghatkopar (W) Mumbai- 400086 for Considering and Adopting Audited Financial Results for the quarter and year ended 31st March, 2019 and for recommendation of dividend, if any for the financial year 2018-19.

The Copy of the notice is also available at the website of the Company at www.corallab.com and that of BSE Limited at www.bseindia.com.

For CORALLABORATORIES LIMITED,

S.S. Kadkade



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

**PLACE: Mumbai
DATE: 20th May, 2019**