



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

24TH JANUARY, 2019

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

Kind Attn.: Mr. JeevanNorhona

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 ended 31st December, 2018 has been scheduled on 05th February, 2019 at Corporate Office of Company at 3 B, 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 Equity Shares of the Company will remain closed from 25th January, 2019 to 07th February, 2019 (both days inclusive).

We are enclosing herewith the copy of notice convening the Board Meeting on 05th February, 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. Kadkaade
**SUSHMA KADKADE
DIRECTOR
DIN: (07791735)**



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, 05th February, 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 Unaudited Financial Results for the quarter ended 31st December, 2018.

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 CORAL LABORATORIES LIMITED,*S.S. Kadkade***SUSHMA KADKADE
DIRECTOR
DIN: (07791735)****PLACE: Mumbai
DATE: 24th January, 2019.**