



# CORAL LABORATORIES LTD



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

**15<sup>th</sup> May, 2018**

**To  
BOMBAY STOCK EXCHANGE LIMITED  
PHIROZE JEEJEBHOY 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 Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2018 and for proposing dividend if any, has been scheduled on 23<sup>rd</sup> May, 2018 at Corporate Office of Company at 3 B, Patanwala Compound, Next To Fitness World, L.B.S.Marg, Ghatkopar (W) Mumbai- 400 086 at 1.00 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 15<sup>th</sup> May, 2018 to 25<sup>th</sup> May, 2018 (both days inclusive).

We are enclosing herewith the copy of notice convening the Board Meeting on 23<sup>rd</sup> May, 2018 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. Chinchane*

**SUSHMA CHINCHANE  
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 Wednesday, 23<sup>rd</sup> May, 2018 at 1.00 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 31<sup>st</sup> March, 2018 and for proposing dividend if any.

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 CORALLABORATORIES LIMITED,****SUSHMA CHINCHANE  
DIRECTOR  
DIN: (07791735)****PLACE: Mumbai  
DATE: 15<sup>th</sup> May, 2018.**