



**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

12.08.2019

To,

**The Manager  
Corporate Relations Department,  
BSE Limited  
Corporate Relations Department,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400 001**

KIND ATTN.: Mr. Jeevan Norhona

Scrip Code No.: 524506

SUB: NOTICE OF BOOK CLOSURE.

Sir,

In terms of Regulation 42 under SEBI LODR (Listing Obligation and Disclosure Requirement) Regulation, 2015 entered into with the Stock Exchange, Register of Members will remain closed for purpose of 37<sup>th</sup> Annual General Meeting & Dividend from **Saturday 21<sup>st</sup> September, 2019 to Friday, 27<sup>th</sup> September, 2019** (Both days inclusive).

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For CORAL LABORATORIES LIMITED,

*S.S. Kadka*  
**SUSHMA KADKADE  
DIRECTOR  
DIN: (07791735)**

Encl: as above



# 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

12.08.2019

To,  
The Manager  
Corporate Relations Department,  
**BSE Limited**  
Corporate Relations Department,  
PhirozeJeejeebhoy Towers  
DalalStreet, Mumbai- 400 001

KIND ATTN.: Mr. Jeevan Norhona

Scrip Code No.: 524506

ATTN: MARKET OPERATIONS DEPARTMENT

NAME OF THE COMPANY: CORAL LABORATORIES LIMITED

SCRIP CODE/ SYMBOL	TYPE OF SECURITY	BOOK CLOSURE		CUT OFF DATE	PURPOSE
		FROM	TO		
524506	Equity Shares	Saturday 21 <sup>st</sup> September, 2019	Friday 27 <sup>th</sup> September, 2019	Friday, 20 <sup>th</sup> September, 2019	37 <sup>th</sup> Annual General Meeting and Dividend

This is for your information please.

Yours sincerely,

For CORAL LABORATORIES LIMITED.

*S.S. Kadka*

SUSHMA KADKADE

DIRECTOR

DIN: (07791735)