



**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

**30<sup>th</sup> July, 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 convening 36<sup>th</sup> Annual General Meeting has been scheduled on Wednesday, 08<sup>th</sup> August, 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.

We are enclosing herewith the copy of notice convening the Board Meeting on 08<sup>th</sup> August, 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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## 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, 08<sup>th</sup> August, 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 approving the following:-

- To fix date, time and venue for the 36<sup>th</sup> Annual General Meeting of the Company.
- Notice for the 36<sup>th</sup> Annual General Meeting of the Company.
- Notice relating to Book Closure.
- Director Report for year ended 31<sup>st</sup> March 2018.
- Re-Appointment of Statutory Auditor for the year 2018-2019 subject to ratification by the Shareholders at Annual General Meeting.
- Appointment of Secretarial Auditor for the year 2018-2019.
- Appointment of Cost Auditor for the year 2018-2019.
- Any other business with the permission of chairman.

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,

*S. Chinchane*



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

**PLACE: Mumbai**  
**DATE: 30<sup>th</sup> July, 2018**