



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

22nd OCTOBER, 2018

To
BOMBAY STOCK EXCHANGE LIMITED
PHIROZE JEEJEEBHOY 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 Unaudited Financial Results of the Company for the quarter and Half year ended 30th September, 2018 has been scheduled on 31st October, 2018 at Corporate Office of Company at 3B, 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 23rd October, 2018 to 2nd November, 2018. (both days inclusive).

We are enclosing herewith the copy of notice convening the Board Meeting on 31st October, 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.S. Kadkaade
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 Wednesday 31st October, 2018 at 1.00 p.m at the Corporate Office of Company at 3B, Patanwala Compound, Next To Fitness World, L.B.S. Marg, Ghatkopar (W) Mumbai- 400086 for considering and adopting Unaudited Financial Results for the quarter and Half year ended 30th September, 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 CORALLABORATORIES LIMITED,

S.S. kadkade



SUSHMA KADKADE
DIRECTOR
DIN: (07791735)

PLACE: Mumbai
DATE: 22nd October, 2018