



**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

**27.09.2019**

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

**KIND ATTN.: Mr. Jeevan Norhona**

**Scrip Code No.: 524506**

**Sub: Submission of Outcome of the 37<sup>th</sup> Annual General Meeting of the Company**

Dear Sir,

Pursuant to Regulation 30 vide SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with PART A and Schedule III, please find enclosed outcome of the Annual General Meeting held on Friday 27<sup>th</sup> September 2019 at 11.00 a.m. at SF- 206, Silver Oak Complex, B.P.C Road Vadodara GJ-390020 for your record.

Kindly take the same on record.

Thanking you,

**For CORAL LABORATORIES LIMITED.**

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





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**Reg.: Outcome of 37<sup>th</sup> Annual General Meeting of the Company held on Friday, 27<sup>th</sup> September, 2019 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulation") read with PART A and Schedule III.**

This is to inform you that 37<sup>th</sup> Annual General Meeting of the Shareholders was held on Friday, 27<sup>th</sup> September, 2019 and *interalia* shareholders have approved the following decisions:

1. To receive, consider and adopt the Audited Financial Statements of the Company as at March 31<sup>st</sup>, 2019 together with Directors' Report and the Auditors Report thereon.
2. To declare dividend @ 20% i.e. Rs.2 per Equity Share of Rs. 10/- each for the Financial Year 2018-2019.
3. To appoint a Director in place of Mr. Girish Dhameja (DIN:07798455), who retires by rotation and being eligible, offers himself for re-appointment.
4. Ratification of remuneration of cost auditor of the company for the year 2019-2020.
5. Appointment of Mrs. Purvi Doshi (DIN: 08451213) as Director of the Company.
6. Appointment of Mr. Saurabh Shah (DIN: 08451204) as an Independent Director of the Company.





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7. Re-appointment of Mrs. Sheela Kamdar (DIN: 06948522) as an Independent Director of the company for a second term of five consecutive years.

The meeting started at 11.00 a.m. and concluded at 11.40 a.m. on the same day.

For CORAL LABORATORIES LIMITED,

*S.S. Kadkade*

SUSHMA KADKADE  
DIRECTOR  
DIN: (07791735)

