



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

11th July 2023

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

Scrip Code No.: 524506

Sub: Outcome of the Board meeting held on 11th July 2023

Pursuant to Reg 30 (Read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are pleased to inform you that the Board of Directors in their meeting held today at the Corporate Office of the Company situated at 3B, Patanwala Compound, Opp. Shreyas Cinema, L.B.S. Marg, Ghatkopar (W), Mumbai- 400 086 at 2.00 P.M, have inter alia transacted and approved the following business:

1. Convening of 41st Annual General Meeting (AGM) of the Members of the Company on Friday August 11, 2023, at 12:45 p.m. (IST). Further details of the AGM will be provided in the notice of the AGM which will be issued in due course.
2. The Directors Report of the Company for the financial year ended March 31, 2023.
3. In terms of Regulation 42 under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Register of Members will remain closed for the purpose of Annual General Meeting from 05.08.2023 (Saturday) to 11.08.2023 (Friday) (both days inclusive).
4. Appointed M/s. SARK & Associates LLP, Company Secretaries to act as the Scrutinizer for the 41st Annual General Meeting.
5. Considered shifting of Registered office from Vadodara, Gujarat to Mumbai, Maharashtra subject to approval of Shareholders in ensuing Annual General Meeting.
6. Considered alteration of Memorandum of Association (MOA) of the company.
7. Re-appointed Mr. Saurabh Shah (DIN 08451204) as an Independent Director of the Company for a second term of five consecutive years starting from May 28, 2024 to May 27, 2029 subject to approval of shareholders in the ensuing Annual General Meeting.



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8. Approved maximum overall limit not exceeding Rs. One Crore for payment of remuneration to Directors other than Whole Time Director and Managing Director subject to approval of shareholders in ensuing Annual General Meeting.
9. Approved revisions in various policies namely RPT policy, Code of Conduct of Insider Trading policy, etc. of the Company to bring in line with various amendments in SEBI Regulations. Copies of amended policies will upload on Company's Website.

The Meeting commenced at 2:00 P.M. and was concluded by 2:45 P.M. on the same day.

Thanking you and assuring you of our best co-operation at all times.

Kindly take the same on record.

Yours sincerely,

For Coral Laboratories Limited

Ruchi Anjaria
Company Secretary & Compliance Officer
M No. A54803

Place: Mumbai