



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

July 15, 2022

To
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 15th July 2022 pursuant to Regulation 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 on Friday, 15th July 2022 at the Corporate Office of the Company situated at 3B, Patanwala Compound, Opp. Shreyas Cinema, L.B.S. Marg, Ghatkopar (W), Mumbai- 400086 at 1.00 P.M, has considered, approved and taken on record the following:

1. Appointment of M/s Paresh Vora & Associates, Chartered Accountants (having Firm Registration No: 118090W) as Internal Auditors of the Company for the Financial year 2022-2023.
2. Appointment of Poonam Shah (Mem No.:32229), Cost & Management Accountant, (having Firm Registration No.: 101430) as the Cost Auditors of the Company for the Financial year 2021-2022.
3. Noting of Resignation of M/s Jitendrakumar & Associates, Cost Auditors of the Company for the Financial year 2021-2022

This is for your information please.

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

The Meeting commenced at 1:00 P.M. and was concluded by 1: 45 P.M. on the same day.

Yours sincerely,
For Coral Laboratories Limited

Ruchi Anjaria
Company Secretary & Compliance Officer

Place: Mumbai

