



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

Date: 19.06.2020

TO
BSE Limited
Corporate Relations Department,
1st Floor, New Trading Ring,
P.J. Towers, Dalal Street,
Mumbai- 400 001.
Kind Attn: Head - Listing Department

REF: SCRIP CODE NO. 524506

Sub: OUTCOME OF THE BOARD MEETING HELD ON FRIDAY 19TH JUNE, 2020.

This has a reference to the notice under Regulation 29(1) of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 ("Regulations), regarding meeting of the Board of Directors to be held on Friday, 19th June, 2020 at the Corporate Office of Company at 3 B, Patanwala Compound, Next To Fitness World, L.B.S. Marg, Ghatkopar (W), Mumbai- 400 086, at 02.00 P.M.

In this connection, we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. Friday, 19th June, 2020, which was commenced at 2.00 p.m. and Concluded at 2:15 p.m. has Considered and approved following items;

1. Taken on record resignation placed by Ms. Nirali Mehta as Company Secretary and Compliance Officer of the Company w.e.f. 11th June, 2020.
2. Appointment of M/s. M. A. Parekh & Associates, Chartered Accountants (having Firm Registration No: 121973W) as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. SPVM & Co. (Chartered Accountants) subject to the approval by the Members of the Company at Annual General Meeting.
3. Appointment of Mr. Pinkesh Jain, Chartered Accountant as the Internal Auditor of the Company for the Financial year 2020-21.
4. Appointment of Jitendrakumar & Associates (Cost & Management Associates, having Firm Registration No. :- 101561) as the Cost Auditors of the Company for the Financial year 2020-21.

This is for your information please.

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

For CORAL LABORATORIES LIMITED



SUSHMA KADKADE
DIRECTOR
(DIN: :07791735)