NflBL Certificate No. : M-0186

To,

Manager (CRD)
Bombay Stock Exchange Limited (BSE)
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-4000 I

Ref: Dr Lalchandani Labs Limited (Scrip: 541299)

Subject: Intimation of the Board Meeting of the Company

Dr lalchandani c!.abs
Since 1986

Pathology I Radiology I Consultations
(A Brand Of Dr. Lalchandani Labs Limited)
(on CGHSPanel)

Dace: 01.11.20 I 9

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday I l'

h November, 2019 at 0tl.00 p.m. at Registered Office at M-20, Greater Kailash-1, New
Delhi- I I 0048 to transact the fol lowing business:-

l. To consider and approve Un-audited (Provisional) Financial Results of the Company for the half year ended 30th September, 2019 along with Limited Review Report.

2. Any other Business matter, with the permission of the Chair.

This is for your information and records.

Thanking You,

Yours faith fully,
For DR LALCHANDANI LABS LIMITED

tr~

~~ !

~ cS>b--, /N'-..fO._,.

Arjan Lalchandani
Managing Director
DIN: 07014579