

# Colinz

Date : 01-09-2018

To,  
**Bombay Stock Exchange Ltd.**  
P. J. Towers, Dalal Street  
Fort, Mumbai - 400 023.

Dear Sirs,

Sub : Book Closure  
Ref : Security Code No. 531210 / COLINZ LABOR.

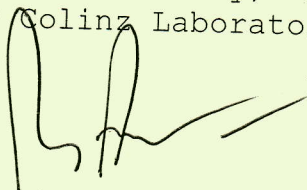
As per the requirements of Listing agreement, we would like to inform you that, it has been decided by the Board of Directors, to hold the 32<sup>nd</sup> Annual General Meeting on Friday, 28<sup>th</sup> September, 2018 at 2.00 P.M., at A-101, Pratik Industrial. Estate, Mulund-Goregaon Link Road, Mumbai - 400 078.

In accordance with Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Register will remain closed from Friday, 21<sup>st</sup> September, 2018 to Friday, 28<sup>th</sup> September, 2018 (Both days inclusive). The notice regarding the Book Closure will be published in local newspapers, Free Press Journal and Nav-Shakti.

Prescribed format for intimation of book closure is sent herewith.

Thanking you.

Yours faithfully,  
For Colinz Laboratories Ltd.



Director.  
Dr. Mani L. S.  
Din : 00825886

**Colinz Laboratories Limited**

CIN NO- L24200MH1986PLC041128

Corp.Off.: A/101, Pratik Estate, Next to Fortis Hospital, Mulund Link Road, P. Box No. 17339 Mumbai - 400 078. INDIA

E-mail : colinzlabs@yahoo.com / colinzlabs@gmail.com

Tel:- +91-22-2566 8002 / 8003 Fax :- +91-22-2566 8006

# Colinz

Date :29-08-2018

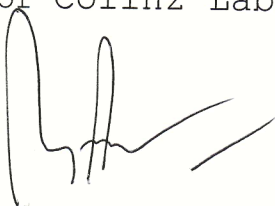
TO,  
**Bombay Stock Exchange Ltd.**  
P. J. Towers, Dalal Street  
Fort, Mumbai - 400 023

Attn : Corporate Relationship Department

Name Of The Company : COLINZ LABORATORIES LIMITED.

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE		RECORD DATE	PURPOSE
		FROM	TO		
531210	EQUITY SHARES	21-09-2018	28-09-2018	---	ANNUAL GENERAL MEETING
	PAID -UP VALUE RS.10/-				

For Colinz Laboratories Ltd.



Director.  
Dr. Mani L. S.  
Din : 00825886

**Colinz Laboratories Limited**

CIN NO- L24200MH1986PLC041128

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