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TO
BOMBAY STOCK EXCHANGE OF INDIA LIMITED
PHIROZE JEEJEEBHOY TOWER
DALAL STREET
MUMBAI-MAHARASHTRA
400001

03.11.2020

Dear Sir

Scrip Code: 526546

Subject: NOTICE OF BOARD MEETING PURSUANT TO REGULATION 29 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENT) REGULATION 2015

**BY ORDER OF THE BOARD
FOR CHOKSI LABORATORIES LIMITED**

A handwritten signature in blue ink, appearing to read 'Sanjay', is written over a horizontal line.

**SANJAY CHOUREY
COMPANY SECRETARY & COMPLIANCE OFFICER
PLACE: INDORE**