AN ISO 9001: 2008 CERTIFIED ORGANIZATION

CORAL LABORATORIES LTD

NSF ISR

ANAB ACCREDITED

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 [redacted] Website : www.coralllab.com
CIN NO. L24231GJ1997PLC031669

Date: 15.06.2020

TO
BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI - 400 001

Kind Attn.: Mr. Jeevan Norhona

REF: SCRIP CODE NO. 524506

Dear Sir,

REG: Notice of Board Meeting & under Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements). Regulations 2015.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 19th June, 2020 at 02:00 P.M. at the Corporate office of the Company situated at 3 B, Patanwala Compound, Next To Fitness World, L.B.S. Marg, Ghatkopar (W),Mumbai- 400 086., inter alia, to discuss following businesses:

1. To appointment 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.

We are enclosing herewith the copy of notice convening the Board Meeting on Friday, 19th June, 2020 for your kind perusal and records.

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

Yours sincerely,

For CORAL LABORATORIES LIMITED

Coral Laboratories Limited MUMBAI

SUSHMA KADKADE
DIRECTOR & CFO
(DIN: :07791735)

Encl: as above

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NOTICE OF BOARD MEETING

Pursuant to Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015, Notice is hereby given that the meeting of Board of Directors of the Company is Scheduled to be held on Friday, 19th June, 2020 at 2.00 p.m. at the Corporate Office of the Company at 3 B, Patanwala Compound, Next To Fitness World, L.B.S. Marg, Ghatkopar (W) Mumbai- 400086, to discuss the following business:

1. To appointment 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.

The copy of the Notice is also available at the website of the Company at www.corallab.com and that of BSE Limited at www.bseindia.com.

For CORAL LABORATORIES LIMITED,

SUSHMA KADKADE
DIRECTOR
(DIN: :07791735)

PLACE: Mumbai
DATE: 15.06.2020