

TO,  
**BOMBAY STOCK EXCHANGE OF INDIA LIMITED**  
**PHIROZE JEEJEEBHAY TOWER**  
**DALAL STREET**  
**MUMBAI-MAHARASHTRA**  
**400001**

16.05.2022

Scrip Code: 526546

Dear Sir

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

Pursuant to Regulation 29(1) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 NOTICE is hereby given that 01/2022-23 meeting of the Board of Directors of the Company has been scheduled to be held on Saturday the 28<sup>th</sup> day of May 2022 at 02.30 P.M. at the Registered Office of the Company at 9/1, Near Tulsiyana Industrial Park, Kumedi, Indore, 452010 (Madhya Pradesh) to consider inter-alia;

1. To consider and approve the standalone Audited Financial Result of the Company for the fourth Quarter and Year ended on 31<sup>st</sup> March 2022;
2. To appoint M/s Tannmay V. Rajkumar & Co. Chartered Accountant as Internal Auditor of the Company for the Financial Year 2022-23;
3. To appoint Surabhi Agrawal, Practicing Company Secretary as Secretarial Auditor of the Company for the Financial Year 2021-22;
4. Any other item may be taken up for consideration with the permission of the Chairman and with the consent of a majority of the Directors present in the Meeting. Which shall include at least one independent Director. If any;

The aforesaid Notice is also available on the Company and BSE Website: www.choksilab.com, www.bseindia.com

Kindly acknowledge the receipt of the same and take the record on same.

**BY ORDER OF THE BOARD**  
**FOR CHOKSI LABORATORIES LIMITED**  
For Choksi Laboratories Ltd

  
YASH GUPTA  
COMPANY SECRETARY & COMPLIANCE OFFICER  
PLACE: INDORE