

AN ISO 9001: 2008 CERTIFIED ORGANIZATION





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 : accounts@corallab.com • Website : www.corallab.com CIN NO. L24231GJ1997PL C031669

12th November, 2020

To, The Manager BSE Limited Corporate Relations Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001

KIND ATTN.: Mr. Jeevan Norhona

Scrip Code No.: 524506

Sub: Outcome of the Board meeting held on 12th November, 2020 pursuant to Regulation 30 (Read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

We are pleased to inform you that the Board of Directors in their meeting held on Thursday, 12th November, 2020 at the Corporate Office of the Company situated at 3B, Patanwala Compound, Next To Fitness World, L.B.S. Marg, Ghatkopar (W), Mumbai- 400 086 at 2.00 P.M, has considered, approved and taken on record the following:

• Unaudited Financial Results for the Quarter and Half Year Ended 30th September, 2020 along with Limited Review Report as submitted by M/s. M. A. Parekh & Associates, Chartered Accountants.

Enclosed please find herewith copy of the Unaudited Financial Results of the Company along with Limited Review Report as submitted by M/s. M. A. Parekh & Associates, Chartered Accountants as per Regulation 33 under SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 for the Quarter and Half year ended 30th September, 2020.

The results are being published in the newspapers as per Regulation 30 & 47 under SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015.

This is for your information please.

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

The Meeting commenced at 2:00 P.M. and was concluded by 3.45 P.M. on the same day.

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Yours sincerely, For Coral Laboratories Limited

Aneria

Ruchi Anjaria Company Secretary & Compliance Officer (A54803)

Encl: as above