



**CORAL LABORATORIES LTD**

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

**February 29, 2024**

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

Dear Sir/Madam,

**REF : SCRIP CODE NO. 524506**

**Subject: Notice under Regulation 29 of the Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of 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 has been scheduled to be held on Friday, March 8, 2024, at Corporate Office of Company at 3 B, Patanwala Compound, Opp Shreyas Cinema, L.B.S. Marg, Ghatkopar (W) Mumbai- 400 086, inter alia, for the following business (es):

1. To appoint Company Secretary and Compliance Officer of the company;
2. Any other business with the permission of chairman.

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

Yours sincerely,

**For Coral Laboratories Limited**

**Sushma Kadkade**  
**Director & CFO**  
**DIN: 07791735**

**Place: Mumbai**