

**Corporate Office & Central Laboratory :**  
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CIN: L85195MP1993PLC007471



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

Date: 09<sup>th</sup> January, 2023

Scrip Code: 526546

Dear Sir

**Subject: Shorter Notice of Meeting Pursuant to Regulation 29(1) 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 Shorter Notice is hereby given that a meeting of the Board of Directors of the Company has been scheduled to be held on Thursday the 12<sup>th</sup> day of January, 2023 at 10.30 A.M. at the Registered Office of the Company at SURVEY NO 9/1, Near Balaji Tulsiyana Industrial Estate, Gram Kumedi, Indore, MP 452010 IN

The agenda is as under:

1. To consider and approve the transfer of all Loan Facilities from State Bank of India to HDFC Bank Ltd;

The aforesaid Notice is also available on the Company and BSE Website: [www.choksilab.com](http://www.choksilab.com), [www.bseindia.com](http://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

Company Secretary

**YASH GUPTA  
COMPANY SECRETARY & COMPLIANCE OFFICER  
PLACE: INDORE**