

Corporate Office & Central Laboratory :

6/3, Manoramaganj, Indore – 452 001 (MP) INDIA

Tel: +91 731 4243850 - 88

Fax: +91 731 2490593

Email: indore@choksilab.com

Website: www.choksilab.com

CIN: L85195MP1993PLC007471



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

Date: 05th August, 2022

Scrip Code: 526546

Dear Sir

Subject: 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 NOTICE is hereby given that a meeting of the Board of Directors of the Company has been schedule to be held on Saturday the 13th day of August 2022 at 03.00 P.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 inter-alia approve Unaudited Financial results of the Company for the quarter ended on 30th June 2022;
2. To fix cut-off date / record date and period of E-voting;
3. To fix period for closing of Register of Members and Share Transfer Register;
4. To take on record the Secretarial Audit Report for the Financial Year 2021-22;
5. To take on record the Annual Compliance Report for the financial Year 2021-22;
6. To take on record the retirement of M/s Subhash Chand Jain Anurag & Associated, from the Statutory Auditor of the Company;
7. To appoint Statutory Auditor of the Company for the Term of 5 Year from the financial year 2022-23 to 2027-28;
8. To take on record the Resignation of Mr. Mayank Pandey (DIN: [00039170](#)) Independent Director of the Company w.e.f. 09th July 2022;
9. To take on record the Resignation of Mr. Ratnesh Sadoriya (DIN: 08146570) Independent Director of the Company;
10. To appoint an Additional Director of the Company in the category of the Independent Director of the Company subject to the Conformation of the Members;
11. To appoint an Additional Director of the Company in the category of the Independent Director of the Company subject to the Conformation of the Members;
12. To Re-constituted the Committee of Board of Directors of the Company i.e. Audit Committee, Stakeholder Relationship Committee and Nomination and Remuneration Committee;
13. To Consider and Approve the Contracts and Arrangements with Related Parties;
14. To consider, approve and adopt, Board's Report and all the annexure including Management Discussion and Analysis Report for the Financial Year 2021-22;
15. To fix Date, Time and Venue of the Annual General Meeting of the Company and to approve the Notice calling the fourth coming Annual General Meeting (ACM) of the Company;

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16. Appointment of Scrutinizer for conducting the E-voting Process and voting at the meeting venue for the Annual General Meeting;
 17. Any other business with the permission of Chairman and with the consent of majority of the Directors present in the meeting, which shall include at least one (1) Independent Director.

In view of the clarification issued by the BSE Limited on 2nd April, 2019 regarding the commencement of trading restriction period not later than end of every quarter till 48 hours after the declaration of financial results, the Trading Window has been closed from 1st July, 2022 to 13th August, 2022 (both days inclusive).

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

Company Secretary

YASH GUPTA

COMPANY SECRETARY & COMPLIANCE OFFICER

PLACE: INDORE

Choksi Laboratories Limited