

NOTICE

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of Board of Directors of M/s. CHOKSI LABORATORIES LIMITED will be held on Saturday 13th February, 2016, at the registered office of the Company, inter-alia, to consider, approve and take on record Unaudited Financial Results of the Company for the quarter ended on 31st December, 2015.

Information in this regards is also available on the website of the stock exchange i.e. www.bseindia.com and on the website of the Company i.e. www.choksilab.com

**BY ORDER OF THE BOARD
FOR CHOKSI LABORATORIES LIMITED**

**PLACE: INDORE
DATE: 04/02/2016**

**SD/-
SUNIL CHOKSI
MANAGING DIRECTOR
DIN: 00155078**