

CIN: L85195MP1993PLC007471  
Scrip Code: 526546

Date: 13/08/2015

To,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Rotunda Bldg, Dalal Street,  
Mumbai- 400 051

Dear Sir/ Ma'am,

**Subject: Outcome of Board Meeting Held on 13<sup>th</sup> August, 2015**  
**Ref: Scrip Code: 526546, ISIN: INE493D01013.**

This is to inform you that the following business were transacted at the Board Meeting of Directors held on 13th day of August, 2015 at 11.30 A.M. at the registered office of the Company situated at 6/3, Manoramaganj, Indore, M.P :

1. Approved and taken on record of "Unaudited Financial Results" for the quarter ended on 30th June, 2015, and the text of the advertisement will be published in newspaper and clipping of the same will be submitted to you shortly.

This is for your information and record.

Thanking You  
For CHOKSI LABORATORIES LIMITED



SUNIL CHOKSI  
MANAGING DIRECTOR  
DIN: 00155078

CC To:  
MADHYA PRADESH STOCK EXCHANGE LIMITED  
201, PALIKA PLAZA, PHASE-II, MTH COMPOUND,  
INDORE, M.P.- 452001.

**Baroda Laboratory :**

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**Bengaluru Laboratory :**

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**Goa Laboratory :**

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**Vapi Laboratory :**

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