



Outcome of the Board Meeting held on 1st May, 2015.

CHOKSI LABORATORIES LIMITED

6/3, MANORAMA GANJ, INDORE, M.P.

CIN: L85195MP1993PLC007471

Scrip Code: 526546

In the meeting of Board of Directors of Choksi Laboratories Limited, held on 1st May 2015 at 11.30 AM at the registered office of the Company. The Board of Directors have accepted the resignation of Company Secretary Ms. Rikita Jain and in her place appointed Mr. Abhishek Sharma as Company Secretary of the Company w.e.f. 1st May, 2015.

For CHOKSI LABORATORIES LIMITED

Place: Indore
Date: 01/05/2015

SD/-
SUNIL CHOKSI
MANAGING DIRECTOR
DIN: 00155078