



CORAL LABORATORIES LTD

AN ISO 9001: 2008 CERTIFIED ORGANIZATION



REGD. OFFICE : SF-206, Silver Oak Complex, B.P.C. Road, Vadodara - 390 020.
CORP. OFFICE : #3B Patanwala Compound, Opp. Shreyas Cinema, L.B.S. Marg, Ghatkopar (West), Mumbai - 400 086, India
Tel. : +91-22-2500 5245, 2500 5246, Fax : +91-22-2500 4893, E-MAIL : accounts@corallab.com WEBSITE : www.corallab.com
CIN : L24231GJ1997PLCO31669

6th November, 2017

**To,
BSE Limited
Corporate Relations Department,
1st Floor, New Trading Ring,
P.J. Towers, Dalal Street,
Mumbai- 400 001.**

Kind Attn: Head – Listing Department

SCRIP CODE – 524506

SUB: SUBMISSION OF OUTCOME OF THE BOARD MEETING

Dear Sir,

Pursuant to Schedule III (PART A) vide SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed outcome of the Board Meeting held on 6th November, 2017.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For CORAL LABORATORIES LIMITED,

**SUSHMA CHINCHANE
DIRECTOR
DIN: (07791735)**

Encl.: as above



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To

**BOMBAY STOCK EXCHANGE LIMITED
PHIROZE JEEJEEBHAY TOWERS,
DALAL STREET,
MUMBAI - 400 001**

Kind Attn.: Mr. Jeevan Norhona
Dear Sir,

REF : SCRIP CODE NO. 524506

SUB: SUBMISSION OF OUTCOME OF THE BOARD MEETING HELD ON 6th NOVEMBER 2017

This has a reference to Regulation 33 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 ("Regulations"), regarding meeting of the Board of Directors held on Monday, 6th November, 2017 at the Corporate Office of the Company at 3 B, Patanwala Compound, Next To Fitness World, L.B.S. Marg, Ghatkopar (W) Mumbai- 400086 at 1.00 P.M for following purposes.

1. Considering and adopting Unaudited Financial Results for the quarter and Half year ended 30th September, 2017. In this connection, we wish to inform you that Unaudited Financial Results for the quarter and Half year ended 30th September, 2017 have been considered and adopted by the Board of Directors at the meeting held on Monday, 6th November, 2017 at 1.00 p.m. as per the notice. The Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2017 will be published in the newspapers as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. Appointment of Internal Auditor M/s Hardik H Shah & Associates, Chartered Accountants (FRN 131390W) in place of. M/s. R J Mehta & Associates (Firm Regn. No 132115W.), Chartered Accountants due to their resignation. (Annexure A)

This is for your information please

The Meeting commenced at 1.00 p.m. and was concluded by 3.30 pm on the same day.

Thanking you and assuring you of our best co-operation at all times.

Yours Sincerely

For CORAL LABORATORIES LIMITED,


SUSHMA CHINCHANE
DIRECTOR
DIN: (07791735)



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INTERNATIONAL



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Annexure A.

Details as required under Para A of Schedule III (PART A) vide SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Details as required under Para A of Schedule III (PART A) vide SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding change in Internal Auditor

IN RESPECT OF HARDIK H SHAH & ASSOCIATES

Name of the Internal Auditor	Hardik H Shah & Associates
Firm Registration Number	FRN: 131390W
Qualification	FCA
Experience in Specific functional areas	7 years
Shareholding in the Company	NIL
Reason for Appointment	As Per the requirement of Companies Act, 2013.
Date of Appointment	06/11/2017
Disclosure of relationships between Directors:	NA

For CORAL LABORATORIES LIMITED,

SUSHMA CHINCHANE

DIRECTOR

DIN: (07791735)