



**CORAL LABORATORIES LTD**

AN ISO 9001: 2008 CERTIFIED ORGANIZATION



Registered Office: 3-B, Patanwala Industrial Estate, LBS Marg, Opp. Shreyas Cinema, Ghatkopar (West), Mumbai-400086

CIN: L24231MH1997PLC422233

Ph. No.: 022-25008208/25005245/46, E-mail: accounts@corallab.com, Website: www.corallab.com

**September 24, 2024**

To  
The Manager  
Corporate Relations Department,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

**Scrip Code – 524506**

**Subject: Outcome of the Board meeting held on September 24, 2024, pursuant to Regulation 30 (Read with Part A of Schedule III) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

We are pleased to inform you that the Board of Directors in their meeting of the of the Company held on Tuesday, September 24, 2024, at the Registered Office of the Company situated at 3B, Patanwala Compound, Opp Shreyas Cinema, L.B.S. Marg, Ghatkopar (W) Mumbai- 400 086 at 12.00 noon, have inter alia transacted the following business:

1. Approval of Cost Audit Report in Form CRA -3 for the Financial Year 2023-2024.

The meeting commenced at 12.00 Noon and was concluded by 1.30 PM on the same day.

Kindly take the same on record.

Thanking You.

**For CORAL LABORATORIES LIMITED**

Dhwani Desai  
Company Secretary & Compliance Officer  
M. No. A63688

Place: Mumbai