



Date: 07th September, 2020

To,

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 541299

Sub: Notice of Annual General Meeting for the F.Y. 2019-20.

Notice is hereby given that the Annual General Meeting (AGM) of the Company for the financial year ended March 31, 2020 will be held on Tuesday, September 29, 2020, at 03:00 P.M. at 6 C, Opposite Police Headquarter, Patparganj, New Delhi-110092.

Kindly acknowledge receipt of the same.

Thanking you,
Yours faithfully,
For Dr Lalchandani Labs Limited



Arjan Lalchandani
Managing Director
DIN- 07014579

