



To,

Date: 04/09/2019

The Manager  
Listing Department  
BSE Limited  
PJ Towers, Dalal Street, Fort,  
Mumbai-400001

**Ref: Scrip Code: 541299**

**Subject- Outcome of Board Meeting held on Wednesday, 04<sup>th</sup> September, 2019.**

Dear Sir/Madam,

With reference to the above captioned subject, we wish to intimate your esteemed exchange that as decided in the Meeting of the Board of Directors of the Company held on Wednesday, 04<sup>th</sup> September, 2019 at 04.00 p.m. for which intimation was already given to you, the Board of Director has:

1. Adopted and approved the Notice of 02<sup>nd</sup> Annual General Meeting of the Company and the Financial Statement for the financial year ended on 31<sup>st</sup> March, 2019;
2. Considered and approved Board's Report and Annexures thereof for Financial Year 2018-2019;
3. Decided to convey 02<sup>nd</sup> Annual General Meeting of the Members of the Company on Monday, 30<sup>th</sup> September, 2019 at 3.00 p.m. at Golden Palms Hotel situated at 6 C, Opposite Police Headquarter, Patparganj, New Delhi-110092 for upcoming Annual General Meeting;
4. Finalize the date of Books closure from Tuesday, 24<sup>th</sup> September, 2019 to 30<sup>th</sup> September, 2019 (both days inclusive) for the purpose of forthcoming 02<sup>nd</sup> Annual General Meeting;
5. Considered and approved the 06<sup>th</sup> September, 2019 as cut-off date for dispatch of Notice and Annual Report for Financial Year 2018-2019.

The above is for your information and record.

Thanking you

Yours Faithfully,

For Dr Lalchandani Labs Limited



**Arjan Lalchandani**  
(Managing Director)  
DIN No:-07014579

