



Date: 08th September 2022

To,

Department of Corporate Services
BSE Limited
PJ Towers, Dalal Street,
Mumbai-400001

Ref: Scrip Code: 541299

Subject- Notice of Annual General Meeting for the Financial Year 2021-2022.

Dear Sir/Madam,

Notice is hereby given that the Annual General Meeting (AGM) of the Company for the financial year ended March 31, 2022, will be held on Friday, September 30, 2022, at 3.00 p.m. on the 1st Floor, 19C Club Road, Punjabi Bagh West, New Delhi-110024.

You are requested to take the above on your records and acknowledge the same.

Yours Faithfully,

For Dr Lalchandani Labs Limited



Arjan Lalchandani
(Managing Director)
DIN No: -07014579

