



Date: 01st September, 2020

To,

Manager (CRD)
Bombay Stock Exchange Limited (BSE)
P. J. Towers, Dalal Street,
Mumbai-400001

Ref: DR LALCHANDANI LABS LIMITED (541299)

Sub. : Intimation of the Board Meeting of the Company.

Dear Sir/ Madam,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, 04th September, 2020 at 4.00 p.m. at Registered Office at M-20, Greater Kailash, Part-1, South Delhi- 110048 to transact the following matters -

1. To adopt and approve Balance Sheet, Profit and Loss Account, notes and schedules forming part of Financial Statements and cash flow statement as per Companies Act, 2013 for the year ended 31st March, 2020;
2. To consider and approve the Board's Report for the Financial Year 2019-2020;
3. To adopt and approve the Notice of 03rd Annual General meeting (AGM) of the company and fixation of day, time, date and venue of Annual General Meeting;
4. To finalize the dates of Book Closure for the purpose of forthcoming 03rd Annual General Meeting of the Member of the Company;
5. Any other matter with the permission of the chair.

Thanking you,

Yours faithfully,
For Dr Lalchandani Labs Limited



Arjan Lalchandani
Managing Director
DIN- 07014579

