



Date: 06th September 2022

To,

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

Ref: Scrip Code: 541299

Subject- Outcome of Board Meeting held 06th September 2022, as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 Tuesday, 06th September 2022, has approved inter-alia, the following:

1. Adopted and approved the Notice of 05th Annual General Meeting of the Company;
2. Consider and approved Board's Report for Financial Year ended 31st March 2022;
3. Decided to convene 05th Annual General Meeting of the Members of the Company on Friday, 30th September 2022 at 3.00 p.m. at 1st Floor, 19C Club Road, Punjabi Bagh West, New Delhi-110024;
4. Finalize the date of Books closure from Wednesday, 21st September 2022 to Friday, 30th September 2022 (both days inclusive) for the purpose of the forthcoming 05th Annual General Meeting;
5. Considered and approved the 08th September 2022 as a cut-off date for dispatch of Notice and Annual Report for Financial Year 2021-2022.
6. The Appointment of M/s Heena Taneja & Associates, Practicing Company Secretaries, a sole proprietorship firm has been appointed as the Secretarial Auditor and Scrutinizer of the Company for Financial Year 2021-2022 to conduct the secretarial audit.
7. The Resignation of Ms. Swati Poddar from the post of Company Secretary and Compliance officer of the Company be and is hereby accepted with the effect from date 06th August 2022.

The meeting of the Board of Directors commenced at 05.30 PM and concluded at 07:30 PM

The above is for your information and record.

Yours Faithfully,

For Dr Lalchandani Labs Limited



Arjan Lalchandani
(Managing Director)
DIN No: -07014579

