



To,  
Corporate Relationship Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400001

04/09/2018

**Subject-** Outcome of Board Meeting dated 4<sup>th</sup> September, 2018

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the company in their meeting held today i.e. 4<sup>th</sup> September, 2018 have approved inter-alia the following -

1. Considered and approved 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 31<sup>st</sup> March, 2018;
2. Considered and approved draft Director's Report and Annexures thereof for FY 2017-2018;
3. Considered and approved notice of First Annual General meeting (AGM) of the company and day, time, date and venue for upcoming Annual General Meeting;
4. Considered and approved the September, 14, 2018 as cut-off date for dispatch of notice and Annual Report for F/Y- 2017-2018.
5. Considered and approved appointment of Dr Prakash Jhurane as Independent Director of the Company to fill casual vacancy caused by resignation of Mr. Jagmohan Gupta subject to approval by members at the meeting;
6. Considered and approved appointment of Mr. Mohit Lalchandani as Chief Executive Officer of the Company;
7. Considered and approved appointment of scrutinizer for conducting e-voting if required.
8. Considered and approved appointment of AASM & Co as Statutory Auditors of the Company with the permission of the Chairman.

The above is for your information and record.

For Dr Lalchandani Labs Limited

  
  
Tanvi Malhotra  
Company Secretary & Compliance Officer  
ACS-46127

