



To,

Date: 27th August, 2019

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

Ref: Scrip Code: 541299, ISIN-INE871Z01013

Subject: Intimation of Board Meeting to be held on 04th September, 2019.

Dear Sir/ Madam,

With reference to the above captioned subject, this is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, 04th September, 2019 at 4.00 p.m. at Registered Office at M-20, Greater Kailash, Part-1, South Delhi- 110048 to transact the followings Business -

1. To grant leave of absence, if any, to the Directors;
2. To take on record the minutes of previous board meeting held on 24th August, 2019;
3. To consider 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, 2019;
4. To approve the draft Board's Report for the Financial Year 2018-2019;
5. To consider and approve draft notice of forthcoming Annual General meeting (AGM) of the company and fixation of day, time, date and venue of Annual General Meeting;
6. To consider and decide cut-off date/record date for the dispatch of notice and Annual Report for Financial Year 2018-2019; *
7. To consider any other matter with the permission of the chair.

For Dr Lalchandani Labs Limited




Swati Poddar
Company Secretary and Compliance Officer
ACS-58616

