



Date: 06<sup>th</sup> September, 2021

To,

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

**Ref: Scrip Code: 541299**

**Subject- Outcome of Board Meeting held 06<sup>th</sup> September, 2021, 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 Monday, 06<sup>th</sup> September, 2021, has approved inter-alia, the following:

1. Adopted and approved the Notice of 04<sup>th</sup> Annual General Meeting of the Company;
2. Consider and approved Board's Report for Financial Year ended 31<sup>st</sup> March, 2021;
3. Decided to convey 04<sup>th</sup> Annual General Meeting of the Members of the Company on Wednesday, 29<sup>th</sup> September, 2021 at 3.00 p.m. at Golden Palms Hotel situated at 6 C, Opposite Police Headquarter, Patparganj, New Delhi-110092;
4. Finalize the date of Books closure from Tuesday, 21<sup>st</sup> September, 2021 to Wednesday, 29<sup>th</sup> September, 2021 (both days inclusive) for the purpose of forthcoming 04<sup>th</sup> Annual General Meeting;
5. Considered and approved the 07<sup>th</sup> September, 2021 as cut-off date for dispatch of Notice and Annual Report for Financial Year 2020-2021.

The meeting of the Board of Directors commenced at 03.00 PM and concluded at 04:00 PM

The above is for your information and record.

Yours Faithfully,

**For Dr Lalchandani Labs Limited**



**Arjan Lalchandani**  
(Managing Director)  
DIN No:-07014579

