



**Dr Lalchandani Labs**  
Since 1986

Pathology | Radiology | Consultations  
(A Brand Of Dr. Lalchandani Labs Limited)  
(on CGHS Panel)

To,

Date: 01.11.2019

Manager (CRD)  
Bombay Stock Exchange Limited (BSE)  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai-40001

**Ref: Dr Lalchandani Labs Limited (Scrip: 541299)**

**Subject: Intimation of the Board Meeting of the Company**

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday 11<sup>th</sup> November, 2019 at 04.00 p.m. at Registered Office at M-20, Greater Kailash-1, New Delhi-110048 to transact the following business:-

1. To consider and approve Un-audited (Provisional) Financial Results of the Company for the half year ended 30<sup>th</sup> September, 2019 along with Limited Review Report.
2. Any other Business matter, with the permission of the Chair.

This is for your information and records.

Thanking You,

Yours faithfully,

**For DR LALCHANDANI LABS LIMITED**



**Arjan Lalchandani**  
Managing Director  
DIN: 07014579



M-20, GK-1, Main Road, New Delhi - 110048  
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**Dr Lalchandani Labs Limited**

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