



Date – 2<sup>nd</sup> November, 2018

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

Ref: Scrip Code: 541299, ISIN- INE871Z01013

**Subject: Announcement regarding appointment of Statutory Auditors**

We would like to bring this to your notice that our company has appointed M/s AASM & Co., Chartered accountants firm as Statutory Auditors of the Company at the first Annual General Meeting of the Company held on 2<sup>nd</sup> day of November, 2018 for 5 Financial Years starting from the conclusion of the current Annual General Meeting till the conclusion of the sixth Annual General Meeting.

Kindly take the same on your records.

For Dr Lalchandani Labs Limited

  
Dr Arjan Lalchandani  
Managing Director  
DIN- 07014579

