



Pathology | Radiology | Consultations (A Brand of Dr Lalchandani Labs Limited) (On CGHS Panel)

11/10/2018

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai Samachar Marg, Mumbai -400 001.

Script Code-541299

ISIN: - INE871Z01013

Sub:-Book Closure for Annual General Meeting for the F.Y. 2017-18

Dear Sir / Madam,

Pursuant to Section 91 of the Companies Act, 2013, and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 31st October, 2018 to Friday, 2nd November, 2018 (both days inclusive), for the purpose of Annual General Meeting for the financial year ended March 31, 2018.

Kindly take the same on your records.

Thanking You Yours Faithfully

For Dr Laternandani Labs Limited

Dr Arjan Lalchandani Managing Director DIN-07014579



CC:-

Central Depository Services (India) Limited Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel,

Mumbai —

400013

National Securities Depository Limited
Trade World, A wing, 4th Floor, Kamala Mills
Compound, Lower Parel,
Mumbai 400013

Cameo Corporate Services Ltd Subramanian Building 1, Club House Road Chennai 600 002

