

# DR LALCHANDANI LABS LIMITED

Reg Off-M-20 BASEMENT, GREATER KAILASH-1, NEW DELHI South Delhi DL 110048

CIN-L85320DL2017PLC321605

Email- [info@lalchandanipathlab.com](mailto:info@lalchandanipathlab.com); Website- [www.lalchandanipathlab.com](http://www.lalchandanipathlab.com)

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

**Subject: Intimation of Board Meeting under Regulation 29 and 30 of SEBI (LODR) Regulations, 2015**

Ref : Scrip Code- 541299

Dear Sir,

With Reference to above captioned subject, this is to inform you that the meeting of Board of Directors of Dr Lalchandani Labs Limited has been called on Wednesday, 14<sup>th</sup> day of November, 2018 at 2:00 P.M., at the Registered office of the company at M-20, Basement, Greater Kailash-1, South Delhi-110048 to transact inter alia the following business:

1. To consider and approve Un-Audited Financial Results (Standalone) along with the Limited Review Report thereon for the half yearly ended on 30th September, 2018.
2. Any other business with the permission of the Chairman.

Kindly take the information on record.

Thanking you,  
On behalf of Board of Directors  
DR LALCHANDANI LABS LIMITED



Tanvi Malhotra  
Company Secretary & Compliance Officer  
M.No-A46127

Place- Delhi  
Date- 8<sup>th</sup> November'2018