



DATE: 27th August, 2019

To,

Mr. Arjan Lalchandani J-23, Lajpat Nagar-III South Delhi-110024	Mr. Mohit Lalchandani J-23, Lajpat Nagar-III South Delhi-110024
Mrs. Anchal Gupta Nishkam Bhawan, Near DPR Office, Saproon, Solani 173211	Mr. Prakash Jhuraney D-36, Lajpat Nagar, Part-II, New Delhi- 110024
Mr. Rajiv Handa K-16, Kailash Colony, Greater Kailash Delhi- 110048	Mrs. Manica Gupta Nishkam Bhawan Near Gurudwara Tehsil Solani Saproon Solani 173211

Sub. : Intimation of the Board Meeting to be held on 4th September, 2019.

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, 04th September, 2019 at 4.00 p.m. at Registered Office at M-20, Greater Kailash, Part-I, South Delhi- 110048 to transact the followings Business -

1. To grant leave of absence, if any, to the Directors;
2. To take on record the minutes of previous board meeting held on 24th August, 2019;
3. To consider and approve Balance Sheet, Profit and Loss Account, notes and schedules forming part of Financial Statements and cash flow statement as per Companies Act, 2013 for the year ended 31st March, 2019;
4. To approve the draft Board's Report for the Financial Year 2018-2019;
5. To consider and approve draft notice of forthcoming Annual General meeting (AGM) of the company and fixation of day, time, date and venue of Annual General Meeting;
6. To consider and decide cut-off date/record date for the dispatch of notice and Annual Report for Financial Year 2018-2019;
7. To consider any other matter with the permission of the chair.

Kindly make it convenient to attend the meeting.

Thanking you,
Yours faithfully,
For Dr Lalchandani Labs Limited

Swati Poddar
(Company Secretary)

