



May 21, 2018

NOTICE OF MEETING OF BOARD OF DIRECTORS TO BE HELD ON 30TH DAY OF MAY, 2018 AT REGISTERED OFFICE OF THE COMPANY AT M-20, BASEMENT, SOUTH DELHI-110048.

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday 30th May, 2018 at 10.00 a.m. at Registered Office at M-20, Greater Kailash, Part-1, South Delhi- 110048 to transact the followings Business -

1. To consider and approve Audited Financial Results of the Company for the Year ended 31st March, 2018 along with Limited Review report.
2. Any other Business matter, with the permission of the Chair.

Further, as per the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window for dealing in the securities/ shares of the Company is closed for the Company's Directors/ Officers and designated employees from 21st May 2018 to 30th May, 2018 (both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,

For Dr Lalchandani Labs Limited



Tanvi Malhotra
Company Secretary
M.No. - A46127*

