



DATE: 01/11/2019

**NOTICE OF BOARD MEETING OF DR LALCHANDANI LABS LIMITED TO BE HELD ON MONDAY, 11<sup>TH</sup> NOVEMBER, 2019 AT 04.00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT M-20, BASEMENT, GREATER KAILASH-1, SOUTH DELHI-110048.**

Dear Sir/Madam,

With reference to the above captioned subject, this is to inform you that the meeting of the Board of Director of the Company will be held on Monday, 11<sup>th</sup> November, 2019 at 04.00 p.m. at the registered office of the company, to transact, consider and approve inter-alia the following business:-

1. To grant leave of absence, if any, to the Members;
2. To confirm the minutes of the previous meeting.
1. To consider and approve Un-audited (Provisional) Financial Results of the Company for the half year ended 30<sup>th</sup> September, 2019 along with Limited Review Report.
3. To review, discuss and examine any other business activities, with the permission of the Chair.

Kindly make it convenient to attend the meeting.

Thanking you,

Yours faithfully,  
**FOR DR LALCHANDANI LABS LIMITED**



**Arjan Lal Chandani**  
Managing Director  
DIN: 07014579

