



25/08/2018

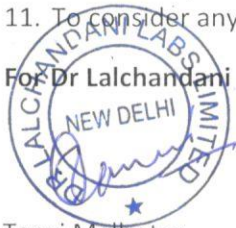
NOTICE OF MEETING OF BOARD OF DIRECTORS OF DR LALCHANDANI LABS LIMITED TO BE HELD ON TUESDAY, 4TH DAY OF SEPTEMBER, 2018 AT REGISTERED OFFICE OF THE COMPANY AT M-20, BASEMENT, SOUTH DELHI-110048

Dear Sir/Madam,

With reference to the above captioned subject, this is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, 4th day of September, 2018 at 3 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 Directors;
2. To take on record the minutes of previous board meeting held on 18th August, 2018;
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, 2018;
4. To approve the draft Director's Report for the FY 2017-2018;
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 F/Y 2017-2018;
7. To consider appointment of Dr Prakash Jhuraney as Independent Director of the Company to fill casual vacancy caused by resignation of Mr. Jagmohan Gupta;
8. To consider appointment of Mr. Mohit Lalchandani as Chief Executive Officer of the Company;
9. To appoint scrutinizer for conducting e-voting if required.
10. To consider appointment of AASM & Associates as Statutory Auditors of the Company;
11. To consider any other matter with the permission of the chair.

For Dr Lalchandani Labs Limited



Tanvi Malhotra
Company Secretary & Compliance Officer
ACS-46127

