



Date: 04th September, 2020

To,

The Manager (CDR)
BSE Limited
PJ Towers, Dalal Street,
Mumbai-400001

Ref: Scrip Code: 541299

Subject- Outcome of Board Meeting held on Friday, 04th September, 2020.

Dear Sir/Madam,

With reference to the above captioned subject, we wish to intimate your esteemed exchange that as decided in the Meeting of the Board of Directors of the Company held on Friday, 04th September, 2020 at 04.00 p.m. for which intimation was already given to you, the Board of Director has:

1. Adopted and approved the Notice of 03rd Annual General Meeting of the Company and the Financial Statement for the financial year ended on 31st March, 2020;
2. Consider and approved Board's Report for Financial Year ended 31st March, 2020;
3. Decided to convey 03rd Annual General Meeting of the Members of the Company on Tuesday, 29th September, 2020 at 3.00 p.m. at Golden Palms Hotel situated at 6 C, Opposite Police Headquarter, Patparganj, New Delhi-110092;
4. Finalize the date of Books closure from Tuesday, 22nd September, 2020 to Tuesday, 29th September, 2020 (both days inclusive) for the purpose of forthcoming 03rd Annual General Meeting;

The meeting was concluded at 05.00 p.m.

The above is for your information and record.

Thanking you,
Yours faithfully,
For **Dr Lalchandani Labs Limited**



Arjan Lalchandani
Managing Director
DIN- 07014579

