



To,

DATE: 28<sup>th</sup> August, 2020

<b>Mr. Arjan Lalchandani</b> J-23, Lajpat Nagar-III South Delhi-110024.	<b>Mr. Mohit Lalchandani</b> J-23, Lajpat Nagar-III South Delhi-110024.
<b>Mrs. Anchal Gupta</b> J-23, Lajpat Nagar-III South Delhi-110024.	<b>Mr. Prakash Jhuraney</b> D-36, Lajpat Nagar, Part-II, New Delhi-110024.
<b>Mr. Rajiv Handa</b> K-16, Kailash Colony, Greater Kailash Delhi-110048.	<b>Mrs. Manica Gupta</b> Nishkam Bhawan Near Gurudwara Tehsil Solan Sapruon, Solan, HP-173211.

**Sub. : Intimation of the Board Meeting to be held on 4<sup>th</sup> September, 2020.**

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, 04<sup>th</sup> September, 2020 at 4.00 p.m. at Registered Office at M-20, Greater Kailash, Part-1, South Delhi- 110048 to transact the followings Business -

1. 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, 2020;
2. To approve the draft Board's Report for the Financial Year 2019-2020;
3. 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;
4. To consider and decide cut-off date/record date for the dispatch of notice and Annual Report for Financial Year 2019-2020;
5. 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**



**Arjan Lalchandani**  
Managing Director  
DIN- 07014579

