



DATE: 22/06/2020

NOTICE OF BOARD MEETING OF DR LALCHANDANI LABS LIMITED TO BE HELD ON TUESDAY, 30TH JUNE, 2020 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 Directors of the Company to be held on Tuesday, 30th June, 2020 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 Directors;
2. To confirm the minutes of the previous meeting.
3. To consider and approve Audited Financial Results of the Company for the year ended 31st March, 2020.
4. Any other Business matter, with the permission of the Chair.

Kindly make it convenient to attend the meeting.

Thanking you,

Yours faithfully,
FOR DR LALCHANDANI LABS LIMITED

Sd/-

CS Swati Poddar
(Company Secretary and Compliance Officer)

