



DATE: 06/11/2020

**NOTICE OF BOARD MEETING OF DR LALCHANDANI LABS LIMITED TO BE HELD ON FRIDAY, 13<sup>TH</sup> NOVEMBER, 2020 AT 04.00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT M-20, BASEMENT, GREATER KAILASH-1, SOUTH DELHI-110048.**

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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 Friday, 13<sup>th</sup> November, 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 Un-Audited Financial Results of the Company for the half year ended 30<sup>th</sup> September, 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)

