



ADVIK LABORATORIES LIMITED

Dated: 29th August, 2022

**To,
The Manager (Listing),
BSE Limited,
1st Floor, P. J. Towers,
Dalal Street, Mumbai – 400001**

Subject : Notice of Board Meeting

Ref : BSE Scrip Code– 531686; ASE Scrip Code-01636 (ADVIKLABO)

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the company is scheduled to be held on Thursday, 01st September, 2022 at the corporate office of the company at 703, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001, inter alia, to transact the following business:-

1. To consider & approve the notice calling the Annual General Meeting (AGM) of the company for the Financial Year 2021-22.
2. To consider & approve Director's Report, Management Discussion and Analysis Report & Corporate Governance Report and Annexures thereto for the Financial Year 2021-22.
3. To fix the date, time & venue of the forthcoming AGM of the shareholders of the company for the Financial Year 2021-22
4. To appoint Scrutinizer for the purpose of forthcoming Annual General Meeting of the Company.
5. To fix the dates of Book Closure & E-voting and related matters thereto.
6. To consider any other matter with the permission of the Board.

CIN No. : L74899HR1994PLC038300

Corporate Office : 703, Arunachal building 19, Barakhamba Road, Connaught Place, New Delhi 110001

Phones: 011-42424884, 43571040-45, **Fax:** 011-43571047

Regd. Office & Factory: 138. ROZ-KaMeo Industrial Area, Sohna - 122103 (Distt. Mewat), Haryana

Phones: 0124-2362471 **Email:** mail@advikindia.com **Website:** www.advikindia.com

This is for your information and records please.

Thanking You,

For Advik Laboratories Limited


Pooja Chuni
Company Secretary



CC:

**The Manager (Listing),
Ahmedabad Stock Exchange Limited
1st Floor, Kamdhenu Complex,
Opp. Sahajanand College,
Panjara Pole, Ambawadi, Ahmedabad – 380015**