

ADS/BSE/2024-25/05/02
18th May, 2024

To,
The General Manager
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai, Maharashtra – 400 001

Sub- Notice of Board Meeting under regulation 49 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Company Code – 523031

Dear Sir,

Notice is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 30th May, 2024** at the Registered Office of the Company, to inter alia transact the following business.

1. To consider and approve the **standalone audited financial results** along with Audit Report thereon for the quarter and year ended on **31st March, 2024** and
2. Recommendation of Final dividend on Equity shares for the financial year ended **March 31, 2024**, if any, subject to approval of shareholders of the Company.
3. To consider and transit any other businesses, if any, which may be placed before the Board with the permission of the Chairman.

Thanking You
Yours Faithfully



N.L. Gayari
CFO & Company Secretary



ADS DIAGNOSTIC LIMITED

114, SANT NAGAR, EAST OF KAILASH, NEW DELHI -110065

TEL.: 011-41622193, 41620434, FAX.: 011-41665880, ☎ : 07290037529, E-mail : adsmedical@redi-mail.com

CIN:- L85110DL1984PLC018486, Udyam Registration Number (MSME) - UDYAM-DL-08-0007361