

**Date: 8<sup>th</sup> July, 2024**

To,  
Department of Corporate Services,  
BSE Limited  
P. J. Towers,  
Dalal Street,  
Mumbai-400 001

**Scrip Code: 524604**

Dear Sir/Madam,

**Sub.: Intimation of Board Meeting under Regulation 29(1)(a) and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 15<sup>th</sup> July, 2024 at the Registered office of the Company situated at 403, Sarthik II, Opp. Rajpath Club, S.G. Highway, Bodakdev, Ahmedabad- 380054, Gujarat, India to consider the following business:

- (1) To consider approval of the Unaudited Financial Results along with Limited Review Report of the Company for the Quarter ended June 30, 2024;
- (2) To approve appointment of M/s. Rahul Doshi & Co, Chartered Accountants (FRN: 127378W, Mem No: 117160) as Internal Auditor of the Company.
- (3) Any other business with the permission of Chair.

Further, please note that as intimated to the Exchange vide Letter dated 1<sup>st</sup> April, 2024, the Trading Window of the Company shall continue to remain closed for designated persons till 48 hours after the declaration of Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2024 in terms of Company's Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

**Yours faithfully,**

Thanking You,

**For, Adline Chem Lab Limited**

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**Ritu Singh**  
**Company Secretary & Compliance Officer**  
**Membership No.: A24934**

CIN : L24231GJ1988PLC010956

**ADLINE CHEM LAB LIMITED** (Formerly Kamron Laboratories Limited)

**Registered Office :** 403, Sarthik II, Opp. Rajpath Club, S. G. Highway, Bodakdev, Ahmedabad - 380 054, Gujarat, INDIA.  
**Phone:** 079 2687 0954 | **E-mail :** secretarial.adlinechemlab@gmail.com | **Website:** www.kamronlabs.com