



# Boston Bio Systems Ltd.

CIN No. L31100GJ995PLC25476

Reg No. 25476

www.bostonbio.in bostonsystem@yahoo.com

Date: 9th September, 2024

To,  
**The Manager,**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai,  
Maharashtra – 400001.

**Scrip Code: 531458**  
**BSE Symbol: BOSTONBIO**

**Subject: Submission of Outcomes of Board Meeting held on 09<sup>th</sup> September, 2024.**

Dear Sir/ Madam,

Pursuant to the Regulation 30 and any other applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at its meeting held on 6th September, 2024, has inter-alia, considered & approved the following items:

1. The Board of Directors have considered and approved the convening of 'The 29<sup>th</sup> Annual General Meeting of the Company' to be held on Monday, 30th September, 2024 at 11.00 A.M. at the Registered Office of the Company through Video Conferencing (VC/OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015 read with other applicable General Circulars and have considered the draft Notice of Annual General Meeting.
2. The Board of Directors have considered the Director's Report along with applicable annexures thereto for the Financial Year ended 31st March, 2024.
3. Approved the cut-off date for determining the eligibility of Shareholders to vote through E-Voting and voting in Annual General Meeting as 24th September, 2024.
4. Approved the closure of the Register of Members and Share Transfer Books of the Company from 24th September, 2024 to 30th September, 2024 (both days inclusive).
5. To considered and approve the regularization for the appointment of Mr. Aashish Shirrang Dharmadhikari having DIN: 07531342, as a Non-Executive Independent Director of the Company.

**Registered Office Address : 17/B, 4<sup>th</sup> Floor, Sandesh Commercial Complex, Old  
Madhuram Cinema, Mirzapur, Ahmedabad, Gujarat, 380001**



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6. To considered and approve the regularization for the appointment of Ms. Swati Suresh Dhadve having DIN: 10469283, as a Non-Executive Independent Director of the Company.
7. To considered and approve the regularization for the appointment of Mr. Ghanshyam Dhananjay Gavali having DIN: 03343352, as a Non-Executive Independent Director of the Company.
8. To considered and approve the regularization for the appointment of Ms. Sadhana Satish Patil having DIN: 09748130, as a Whole Time Director of the Company.

The aforesaid Board Meeting commenced at 11:00 A.M. and concluded at 12:00 P.M.

This is for your information and records.

Please acknowledge the receipt. Thanking you.

Yours sincerely,

**For and on behalf of  
Boston Bio Systems Limited**

**Pratik Satish Patil  
Managing Director  
DIN: 08975756**

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