

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

Date: 16<sup>th</sup> August, 2024

Dear Sir/Madam,

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

**BSE Security ID: ADLINE/ Scrip Code: 524604**

This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 24<sup>th</sup> August, 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 and approve the Director's Report and Secretarial Audit Report along with annexure for the Financial Year 2023-24;
2. To Convene the 36<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company and approve the draft notice of 36<sup>th</sup> Annual General Meeting (AGM) of the Company;
3. To consider and fix the Book Closure date for the purpose of 36<sup>th</sup> Annual General Meeting (AGM);
4. To appoint M/s. Gaurav Bachani & Associates, Company Secretary (**FIRM REG. No.: S2020GJ718800**) as Scrutinizer to ascertain voting process of 36<sup>th</sup> AGM;
5. To grant authority and to increase the limit of Borrowing power pursuant to Section 180 (1) (c) of the Companies Act, 2013;
6. To take note of Resignation of **M/s Deepak Soni & Associates, Chartered Accountants (ICAI Firm Registration No. 102250W)**, Statutory Auditors of the Company informing their inability to continue as the Statutory Auditors of the Company w.e.f i.e., 2<sup>nd</sup> August, 2024 due to unavoidable circumstances;
7. To fill the casual vacancy caused by M/s. Deepak Soni & Associates, Chartered Accountants, it is proposed to appoint **M/s. Jain Kedia & Sharma (FRN: 103920W), Chartered Accountants, Ahmedabad**, subject to approval of members in ensuing General Meeting.
8. Any other business with the permission of Chair.

Thanking you,

**Yours faithfully,**

**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