

# ADESHWAR MEDITEX LIMITED

A+ MEDITEX

(Previously Known As Adeshwar Meditex Pvt. Ltd.)



ISO 13485-2016 CERTIFIED COMPANY

Manufacturer & Exporter of Sterile Surgical Dressings, Medical Disposables, First Aid Kits, Pharmaceuticals Etc

Regd. Office : Atlanta Building, office no . 68, Jamnalal Bajaj Marg, Nariman point, Mumbai 40002

Tel. : 91-22-22821590. GST No.: 27AAGCA2560A1Z7

E-mail : adeshwarmedi@gmail.com , compliance@adeshwarmeditex.com

Web site : www.adeshwarmeditex.com, CIN: U52390MH2007PLC169544

August 22, 2022

To,  
Asst. General Manager-  
Dept of Corp. Services,  
Bombay Stock Exchange Ltd.  
1st Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai: 400001.

Respected Sir/Madam,

**Scrip code: 543309 / Scrip ID: ADESHWAR**  
**Sub: Intimation of Board Meeting**

We wish to inform you that the meeting of the Board of Directors of the Company will be held on **26<sup>th</sup> August, 2022** at the Registered Office of the Company at Mumbai at 03.00 P.M.

- To approve the Director's Report of the company along with all annexure thereof for F.Y. 2021-22;
- To consider and approve appointment of director retiring by rotation;
- To consider and approve the appointment of the Secretarial Auditor of the company;
- To consider and approve the notice convening 15<sup>th</sup> Annual General Meeting of the Company to be held for financial year ended March 31, 2022 and to fix date, venue, time and mode of the same;
- To finalize the dates of Book Closure for the purpose of forthcoming 15<sup>th</sup> Annual General Meeting;
- To finalize the appointment of the scrutinizer to oversee the voting process in a fair and transparent manner;
- To consider and adopt draft of The Prevention of Sexual Harassment (PoSH) Policy at Workplace and constitution of the said committee;
- Any other matter with the permission of the Chair.

The above intimation is given to you as per applicable clauses of the SEBI (LODR) Regulations, 2015.

Thanking You,

Yours faithfully,

For Adeshwar Meditex Limited

*Siddharth Mulchand Talati*

Siddharth Mulchand Talati  
(Managing Director)  
DIN: 01748038



Factory :17/18, Dewan & Sons Udyog Nagar, Palghar (West) 401 404. (M.S.) India.

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Customer Care No. : +91-9594062173