

ADESHWAR MEDITEX LIMITED

A+ MEDITEX™

(Previously Known As Adeshwar Meditex Pvt. Ltd.)



ISO 13485- 2016 CERTIFIED COMPANY

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

Regd. Office : 605, Niranjan, 6th Floor, 99- Marine Drive, Mumbai - 400 002. Maharashtra, India.

Tel.: 91-22-22674137 / 38. Fax: 91-22-22674139

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

Web site: www.adeshwarmeditex.com CIN: U52390MH2007PLC169544

August 20, 2021

To,
Asst. General Manager,
Dept. of Corporate Services.
Bombay Stock Exchange Limited,
14th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai: 400 001, Maharashtra, Mumbai



Respected Sir,

Scrip Code: 543309 / Scrip ID: ADESHWAR

Sub: Outcome of the board meeting held on Friday, August 20, 2021.

With reference to the above captioned subject, we wish to intimate your esteemed exchange that as decided in the Meeting of the Board of Directors of the Company held today, i.e. on August 20, 2021, for which intimation was already given to you, the Board of Directors has:

1. Approved the Directors' Report of the Company along with all the annexure thereof for financial year 2020-21;
2. Decided to convene 14th Annual General Meeting of the Members of the Company on Wednesday, 29th September, 2021 through Video Conferencing (VC)/ Other Audio Visual Means (OVAM) at 12: 30 p.m. (IST);
3. Approved the notice convening 14th Annual General Meeting for the financial year 2020-21;
4. Finalized the dates of the Book Closure from Tuesday, 21st September, 2021 to Wednesday, 29th September, 2021 (both days inclusive) for the forthcoming 14th Annual General Meeting to be held on Wednesday, 29th September, 2021;
5. Finalized the appointment of Mr. Deep Shukla, Practicing Company Secretary as the Scrutinizer to oversee the e-voting process in a fair and transparent manner;
6. Resignation of Company Secretary and Compliance Officer with effect from end of business hours of 20th August 2021.
7. Appointment of M/s. B. B. Gusani & Associates, Chartered Accountant as the Internal Auditor of the Company;



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

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8. Appointment of M/s. SKR & Associates, Cost Accountants as the Cost Auditor of the Company;
9. Appointment of M/s. J N gupta & Co., Chartered Accountants, (Registration No: 006569C) a partnership firm as the Statutory Auditor of the Company.
10. Appointment of M/s. Deep Shukla & Associates as the Secretarial Auditor of the Company.

The meeting of Board of Directors held today at 02:30 pm (IST) and concluded at 04: 50 pm (IST).

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

Thanking You,

Yours faithfully,
For Adeshwar Meditex Limited



Siddharth Mulchand Talati

Siddharth Mulchand Talati
Managing Director
DIN: 01748038



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