

# ADLINE CHEM LAB LIMITED

[Formerly Kamron Laboratories Limited]

Registered Office : 904, Shapath-1, Opp. Rajpath Club, S. G. Highway,  
Ahmedabad – 380 054, Gujarat, INDIA. Phone: +91-9227510541  
E-mail : info@kamronlabs.in Website: www.kamronlabs.com  
CIN : L24231GJ1988PLC010956



30<sup>th</sup> July, 2022

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400 001

**Company Code No. 524604**

## **Sub.: Outcome of Board Meeting – Intimation of date of Annual General Meeting, Book Closure & E-voting**

This is to inform you that the Board of Directors of the Company in their meeting held today i.e. on 30<sup>th</sup> July, 2022 has decided to:

1. Convene the **34<sup>th</sup> Annual General Meeting (AGM)** of the Members of the Company at **12:00 Noon on Friday, the 16<sup>th</sup> September, 2022** through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular no. 14/2020, dated 8<sup>th</sup> April, 2020, MCA General Circular no. 17/2020, dated 13<sup>th</sup> April, 2020, MCA General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020, MCA General Circular no. 22/2020, dated 15<sup>th</sup> June, 2020, MCA Circular No. 02/2021 dated 13<sup>th</sup> January, 2021 & General Circular No. 2/2022, dated 5<sup>th</sup> May, 2022 (hereinafter referred to as MCA Circulars) and in compliance with the provisions of the Companies Act, 2013 (“Act”) and SEBI Circular dated 12<sup>th</sup> May, 2020, 15<sup>th</sup> January, 2021 and 13<sup>th</sup> May, 2022 (hereinafter referred to as SEBI Circulars) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Please note further that the Register of members and Share Transfer Books of the Company will remain closed from Saturday, the 10<sup>th</sup> September, 2022 to Friday, the 16<sup>th</sup> September, 2022 (both days inclusive) for the purpose of the above referred 34<sup>th</sup> Annual General Meeting.
3. The Company has provided its Shareholders the facility to cast their vote by Electronic means i.e. Remote e-voting and e-voting system during the AGM on all the resolution set forth in the Notice of 34<sup>th</sup> Annual General Meeting. The details of remote e-voting are as under:

1	Date & Time of commencement of Remote e-voting	at 9.00 a.m. on Tuesday, 13 <sup>th</sup> September, 2022
2	Date & Time of end of Remote e-voting	at 5:00 p.m. on Thursday, the 15 <sup>th</sup> September, 2022
3	Cut-off date for determining rights of entitlement of Remote e-voting	Friday, 9 <sup>th</sup> September, 2022
4	E-voting system during the AGM shall not be allowed beyond	15 minutes after the conclusion of AGM

This is in due compliance with the relevant regulations of the SEBI (LODR) Regulations, 2015.

Thanking you,

For **ADLINE CHEM LAB LIMITED**  
(Formerly known as Kamron Laboratories Limited)

*Kamlesh J. Laskari*  
**KAMLESH J. LASKARI**  
MANAGING DIRECTOR  
(DIN: 00461198)

