



CIN No. : L24230GJ2011PLC064731

GST No. : 24AADCN5937D1ZM

NOVATEOR RESEARCH LABORATORIES LIMITED

(Innovative Cosmetic and Pharma Products)

Date: 30th March, 2021

To,
Department of Corporate Services
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

(Script Code: 542771)

SUBJECT: OUTCOME OF SEPARATE MEETING OF INDEPENDENT DIRECTORS

Ref: Regulation 25 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations 2015 and Section 149 read with Schedule IV of the Companies Act, 2013

Dear Sir/ Madam,

With reference to above mentioned, we hereby inform you that the separate meeting of the Independent Directors of the Company was held on Tuesday, 30th March, 2021 at 3:00 P.M. and concluded at 3:45 P.M. at the registered office of the company to consider and discuss the following:

1. To review the performance of non-independent directors and the Board as a whole;
2. To review the performance of the Chairman of the Company;
3. To assess the quality, quantity and timeliness of flow of information between the company management and the Board that is necessary for the Board to effectively and reasonably perform their duties.

Please take same on your record and oblige.

Thanking you,

Yours faithfully,

For, NOVATEOR RESEARCH LABORATORIES LIMITED


NAVDEEP MEHTA
Managing Director
DIN: 03441623



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