

# ADESHWAR MEDITEX LIMITED

A+ MEDITEX™



ISO13485-2016 CERTIFIED COMPANY

(Previously Known As Adeshwar Meditex Pvt. Ltd.)

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

Regd. Office: 68, Atlanta Bldg. J.B. Marg, Nariman Point, Mumbai-400002. Maharashtra, India.

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

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

Website: www.adeshwarmeditex.com

CIN: U52390MH2007PLC169544

May 05, 2022

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

Respected Sir,

**Scrip code: 543309 / Scrip ID: ADESHWAR**

**Sub: Intimation of Board Meeting for the Audited Financial Results for the half year and financial year ended March 31, 2022 and inter alia**

We wish to inform you that the meeting of the Board of Directors of the Company will be held on **Friday, May 13, 2022** at the Registered Office of the Company at 68, Atlanta Bldg, J.B. Marg, Nariman Point, Mumbai- 400 002, Maharashtra, India at 02:30 P.M., inter alia, to consider and approve:

- To consider and approve the Standalone Audited Financial Result of the Company along with auditor's report for the half year and financial year ended 31st March, 2022;
- To consider and approve the Standalone Audited financial statements for the financial year ended 31st March 2022;
- To take on record auditor's report on Audited financial statements for the financial year ended 31st March 2022;
- Any other matter with the permission of the Chair.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with Circular Reference no. NSE/CML/2019/11 dated 2nd April, 2019 issued by NSE, the Trading Window has been closed with effect from 1<sup>st</sup> April, 2022 and shall continue to remain closed till 48 hours after the announcement of the financial results on 13<sup>th</sup> May, 2022.



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

India Tel.: +91-2525-252058/250687. Cell No.: +91-9223487040/9325015511.

During the aforesaid period when the Trading Window is closed, designated persons including Promoters, Directors, connected persons, the insiders and their immediate relatives shall not trade in Company's shares / securities.

The above intimation is given to you pursuant to Regulation 29 and/or 33 of the SEBI (LODR) Regulations, 2015.

Thanking You,

Yours faithfully,

**For Adeshwar Meditex Limited**

**(Formerly known as Adeshwar Meditex Limited Private Limited)**

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**Siddharth Mulchand Talati**

**(Managing Director)**

**DIN: 01748038**