



CIN No. : L24230GJ2011PLC064731

GST No. : 24AADCN5937D1ZM

NOVATEOR RESEARCH LABORATORIES LIMITED

(Innovative Cosmetic and Pharma Products)

Date: 30th June, 2021

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Sub: Outcome of Board Meeting
BSE Code: 542771

Dear Sir,

This is to inform you under Regulation 30, 33 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on Wednesday, 30th June, 2021 at Registered office of the company, In that meeting the Board has decided the following matters:

1. Audited financial results (Standalone) of the Company for the half year and financial year ended on March 31, 2021.

Pursuant to Regulation 30 & 33 of the Listing Regulations, please find the enclosed the following:

- I. Audited Financial Results with cash flow statement (Standalone) for the half year and year ended on March 31, 2021.
 - II. Audit Report in respect of the aforesaid Results.
 - III. Declaration Pursuant to Regulation 33 (3) (d) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016.
2. Considered and approved the Appointment of M/S. Mehul Raval & Associates, Company Secretary in whole time practice holding COP No. 10500 and having Membership No.: A28155 as Secretarial Auditor of the company for the F.Y. 2021-22.

The Board Meeting commenced at 5:30 P.M. and concluded at 6:20 P.M.

Please take the information on record.

Thanking you,

Yours faithfully,

For, NOVATEOR RESEARCH LABORATORIES LIMITED


NAVDEEP MEHTA
Managing Director
DIN: 03441623



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