

NOVATEOR RESEARCH LABORATORIES LTD.

(Innovative Cosmetic and Pharma Products)

Date: 22nd August, 2020

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

Sub: Outcome of Board Meeting
;BSE Code: 542771

Ref: Appointment of Secretarial Auditor and Internal Auditor of the company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

This is to inform you under Regulation 30 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 Saturday, 22nd August, 2020, In that meeting the Board has decided the following matters:

1. 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. 2019-20 and F.Y. 2020-21.
2. Considered and approved the Appointment of M/S N.C. Vasa & CO. (Firm Registration No. 125841W), Chartered Accountants as Internal Auditor of the company for the F.Y. 2019-20 and F.Y. 2020-21.

The Board Meeting commenced at 5.00 P.M. and concluded at 5.45 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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