

ADD-SHOP E-RETAIL LIMITED
(FORMERLY KNOWN AS ADD-SHOP PROMOTIONS LIMITED)
CIN: L51109GJ2013PLC076482

Registered office: B-304, Imperial Heights, 150 Ft. Ring Road, Rajkot – 360 005, Gujarat (INDIA)
Tel. No.: 0281-2580 399

Date: 31.08.2022

To,
Dept. of Corporate Services
BSE Limited
P. J. Tower,
Dalal Street, Fort,
Mumbai-400001

Dear Sir/Madam,

BSE Scrip Code: 541865

Sub: Outcome of Board Meeting in accordance with SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

The Board of Directors of the Company at their meeting held today i.e. Wednesday, August 31, 2022, has inter alia, considered and approved the following:

1. The 09th Annual General Meeting will be held on 29th September 2022 through Video Conferencing/ OAVM for the financial year ended 31st March 2022.
2. The draft of notice of 09th Annual General Meeting and Directors’ Report for the financial year 2021-2022 along with required annexure.
3. Appointed Ms. G. R Shah & Associates, Company Secretary, Ahmedabad, as the Scrutinizer for upcoming 09th Annual General Meeting of the company.
4. In relation to the Annual General Meeting, Register of Members and share transfer book shall remain closed from Thursday, September 22, 2022 to Thursday, September 29, 2022 (both days inclusive).
5. Considered and approved all other businesses item as per agenda circulated.

The Meeting of the Board of Directors of the Company commenced at 10:00 A.M and concluded at 10:40 A.M.

Please take note of the same on your record,

Thanking you.

Yours faithfully,
For, Add-Shop E-Retail Limited
(Formally Known as Add-Shop Promotions Limited)


Nirajkumar Malaviya
Company Secretary

