

ADESHWAR MEDITEX LIMITED

A+ MEDITEX™



(Previously Known As Adeshwar Meditex Pvt. Ltd.)

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

Regd. Office : 605, Niranjan, 6th Floor, 99- Marine Drive, Mumbai - 400 002. Maharashtra, India.

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

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

Web site: www.adeshwarmeditex.com CIN: U52390MH2007PLC169544

12th August, 2021

To BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai- 400 001
Ref No: 08/BSE/AML/2021-22

Scrip Code: 543309

Dear Sir/Madam,

Sub: Notice of Board Meeting to be held on Friday 20th August, 2021 at 2:30 pm

Notice is hereby given pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled on Friday, August 20, 2021, at 2:30pm inter alia,

1. To consider and finalise date, time, venue for Annual General Meeting along with the notice for the Financial Year ended 31st March 2021
2. To consider book closure for Annual General Meeting
3. Other matters, if any.

This is for your information and necessary records.

Thanking You,
Yours Faithfully,
For Adeshwar Meditex Limited

Anushree Tekriwal
Company Secretary & Compliance Officer



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