

**NOVATEOR RESEARCH LABORATORIES LIMITED**

(Innovative Cosmetic and Pharma Products)

Date: 2nd November, 2023

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

(Script Code: 542771)

Dear Sir/Madam,

Subject: Intimation of Board Meeting**Ref: Compliance to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the company is scheduled to be held on Monday, 6th November, 2023 at registered office of the company to consider the following businesses:

1. To consider and approve the resolution to increase the authorized share capital of the company and subsequent change in the Memorandum of Association of the company.
2. Raising of funds by way of issue of equity shares /convertible warrants to Promoters/ Promoters Group and to persons other than the Promoters/Promoter Group on preferential basis, subject to obtaining the approval of the shareholders of the Company.
3. To consider and approve the resignation of Mr. Sindhav Vipulbhai (DIN: 08595440) as an independent Non Executive Director of the company with effect from 7th November, 2023
4. To consider and approve the reappointment of Managing Director, Whole time Director and Independent Directors of the company.
5. To consider and approve the matter related to ensuing Extra Ordinary General Meeting of the company.
6. To transact any other businesses with prior approval of chairman.

• **Reg. Office:**
1026 - Dev Atelier, Opp. Dev Aurum, Nr. Anand Nagar Circle,
Prahlanagar, Ahmedabad, Gujarat - 380015
Contact Detail

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For Sales Inquiry : sales@smiloshine.com
Web :



CIN No. : L24230GJ2011PLC064731

GST No. : 24AADCN5937D1ZM

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Please take same on your record and oblige.

Thanking you,

Yours faithfully,

For, NOVATEOR RESEARCH LABORATORIES LIMITED

NAVDEEP MEHTA

Managing Director

DIN: 03441623

• **Reg. Office:**
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