

ADESHWAR MEDITEX LIMITED

A+ MEDITEX™



ISO13485-2016 CERTIFIED COMPANY

(Previously Known As Adeshwar Meditex Pvt. Ltd.)

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

Regd. Office: 68, Atlanta Bldg. J.B. Marg, Nariman Point, Mumbai-400002, Maharashtra, India.

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

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

Website: www.adeshwarmeditex.com

CIN: U52390MH2007PLC169544

October 29, 2022

To,
Asst. General Manager,
Dept. of Corporate Services.
Bombay Stock Exchange Limited,
14th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai: 400 001, Maharashtra, Mumbai

Respected Sir,

Scrip code: 543309 / Scrip ID: ADESHWAR
Sub: Intimation of Board Meeting

We wish to inform you that the meeting of the Board of Directors of the Company will be held on Friday, November 04, 2022 at the Registered Office of the situated at 68, Atlanta Building, 6th Floor, Jamnalal Bajaj Marg, Nariman Point, Mumbai-400021, Maharashtra, India at 01: 00 pm (IST):

- To consider and approve the appointment of Mr. Shailesh Vinayak Rajpure (DIN: 06758460) as an Additional Director (Executive) of the Company;
- To take note of Disclosure of Interest received from Mr. Shailesh Vinayak Rajpure;
- To consider and approve the Standalone and Consolidated Un-Audited Financial Result of the Company along with Limited Review Report (LRR) for the half year ended September 30, 2022;
- Any other matter with the permission of the Chair.

The above intimation is given to you pursuant to relevant Regulation of the SEBI (LODR) Regulations, 2015.

Thanking You,
Yours faithfully,

For Adeshwar Meditex Limited
(Formerly known as Adeshwar Meditex Limited Private Limited)

Siddharth Mulchand Talati
(Managing Director)
DIN: 01748038



Factory: 17-18, Dewan & Sons Udyog Nagar, Palghar (West) 401 404. (M.S.)
India Tel.: +91-2525-252058/250687. Cell No.: +91-9223487040/9325015511.