

ADESHWARMEDITEXLIMITED

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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: L52390MH2007PLC169544

August 21, 2023

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 Saturday, August 26, 2023 at 03:30 pm (IST) through Video Conferencing and Other Audio Visual Means (OAVM) to transact following agenda:

- To approve the Director's Report of the company along with all annexure thereof for F.Y. 2022-23;
- To consider and approve the notice convening 16th Annual General Meeting of the Company to be held for financial year ended March 31, 2023 and to fix date, venue, time and mode of the same;
- To finalize the appointment of Mr. Deep Shukla, Practicing Company secretary as the scrutinizer to oversee the voting process in a fair and transparent manner;
- To take note of resignation tendered by Internal Auditor of the Company;
- 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)

Shivani Shivshankar Tiwari
(Company Secretary)
Mem No: A54854



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India Tel.: +91-2525-252058/250687. Cell No.: +91-9223487040/9325015511.