



CIN No. : L24230GJ2011PLC064731

GST No. : 24AADCN5937D1ZM

NOVATEOR RESEARCH LABORATORIES LIMITED

(Innovative Cosmetic and Pharma Products)

Date: 6th 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 ensuing EOGM of the company and Cutoff date for the purpose of determining the eligibility of the Members to attend the Extra Ordinary General Meeting of Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company, at its meeting held on today i.e. on Monday, November 6, 2023 at registered office of the company, has inter alia:

1. **EOGM:** The Extra Ordinary General Meeting of the Company will be held on Sunday, December 03, 2023 at 11:00 A.M. (IST) at 1026, Dev Atelier, Opp. Dev Aurum, Anandnagar Cross Road, 100 Feet Ring Road, Prahladnagar, Ahmedabad- 380015.
2. The board of directors considered and approved the contents and resolutions placed in the Notice calling Extra Ordinary General Meeting of the company subject to approval of shareholders.
- The copy of Notice of Extra Ordinary General Meeting will be submitted to exchange as soon as the same be dispatched to the Shareholders of the Company through e-mail.
3. **Record Date:** There being no physical shareholders in the Company, the Register of members and share transfer books of the Company will not be closed.
4. **Cut off Date:** The Cut off Date for the purpose of determining the eligibility of the Members to attend the Extra Ordinary General Meeting of Company will be November 24, 2023.
5. The board of directors considered and approved the appointment of Mr. Mehul Raval (COP No.: 10500), Company Secretary, Ahmedabad as Secretarial Auditor of the company as scrutinizer for the Extra Ordinary General Meeting of the company.

• **Reg. Office:**
1026 - Dev Atelier, Opp. Dev Aurum, Nr. Anand Nagar Circle,
Prahladnagar, Ahmedabad, Gujarat - 380015
Contact Detail
Ph.:+91 9979961759, +91 6353341117

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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:**
1026 - Dev Atelier, Opp. Dev Aurum, Nr. Anand Nagar Circle,
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