

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: aml@adeshwarmeditex.com, compliance@adeshwarmeditex.com

Website: www.adeshwarmeditex.com

CIN: L52390MH2007PLC169544

May 02, 2023

To,
Dept. of Corporate Services,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai: 400 001.

Respected Sir,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Newspaper Advertisement
Scrip code: ADESHWAR | Script ID: 543309

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of newspaper advertisement published in following newspapers with respect to the notice of Extraordinary General Meeting of the members of the Company scheduled to be held on Friday, May 26, 2023 at 02.30 p.m. (IST) at the registered office of the company at 68, 6th Floor, Plot 209, Atlanta Building Jamnalal Bajaj Marg, Nariman Point, Mumbai -400021, Maharashtra, India.

1. Free Press Journal – English Daily
2. Navshakti – Marathi Daily

Kindly take the above intimation on your record.

Thanking You,

Yours faithfully,
For Adeshwar Meditex Limited
(Formerly known as Adeshwar Meditex Private Limited)

Shivani Shivshankar Tiwari
Company Secretary and Compliance Officer



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

