



CIN No. : U24230GJ2011PLC064731

GST No. : 24AADCN5937D1ZM

NOVATEOR RESEARCH LABORATORIES LTD.

(Innovative Cosmetic and Pharma Products)

Date: 25th August, 2020

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy 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, August 31, 2020 at registered office of the company to consider the following businesses:

1. To consider and approve the Draft Directors' Report and annexure thereof, of the company for the Financial year 2019-20.
2. To Consider and fix day, date, time and venue and calendar of events and Notice for Annual General Meeting of the Company.
3. To Consider and fix the dates for closure of Register of Members and Transfer Books.
4. To appoint Scrutinizer for conducting e-voting for Annual General Meeting of The Company.
5. Consider matters relating to the ensuing Annual General Meeting of the Company,
6. To transact any other matter with prior approval of chairman.

Please take same on your record and oblige.

Thanking you,

Yours faithfully,

For, NOVATEOR RESEARCH LABORATORIES LIMITED

POONAM PANCHAL

Company Secretary and Compliance Officer



- **Reg. Office:**
B-1001 Titanium City Center, Near Dhananjay Tower, 100 Feet Ring Road,
Near Shyamal Cross Road, Anand Nagar, Ahmedabad - 380015
- **Factory & Laboratory**
1/2 Natraj Industrial Estate, Vasna-Iawa,
Taluka- Sanand, District- Ahmedabad-382110.

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