

# 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

**March 28, 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, India.

**Subject: Outcome of Board Meeting held on March 28, 2022**

**Scrip code: 543309 | Script ID: ADESHWAR**

Dear Sir/ Madam,

With respect to the above captioned subject, we wish to inform you that as decided in the Meeting of the Board of Directors of the Company held today, i.e. on March 28, 2022, the Board of Directors has considered and approved the following:

1. To take note of authorizing Mr. Shreyas Jajoo, Manager of M/s. Adeshwar Meditex International-FZCO, UAE, Wholly Owned Subsidiary(WOS) for opening of Bank Account in the name of WOS with Emirates NBD Bank, Dubai;
2. To consider and approve policy on Corporate Social Responsibility.

The Board Meeting commenced at 03:00 P.M (IST) and concluded at 03: 32 PM (IST)

Thanking you,

Yours Truly,

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

**Siddharth Mulchand Talati**  
**(Managing Director)**  
**DIN: 01748038**



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