

ADESHWARMEDITEX 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

January 18, 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, 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 **Tuesday, January 25, 2022** from the Registered Office of the Company at 02:00 P.M. through VC/OAVM:

- To propose, consider and approve availing of fresh term loan under UGECL 1.0 Extension Scheme provided from Union Bank of India, Bhat Bazaar Branch to support companies liquidity affected by Pandemic;
- 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)

Siddharth Mulchand Talati
(Managing Director)
DIN: 01748038



Factory: 17-18, Dewan & Sons Udyog Nagar, Palghar (West) 401 404. (M.S.)
IndiaTel.: +91-2525-252058/250687. CellNo.: +91-9223487040/9325015511.