



MPS PHARMAA LIMITED

(FORMERLY ADVIK LABORATORIES LIMITED)

Dated: 02-09-2024

To,
The Manager (Listing),
BSE Limited,
01st Floor, P. J. Towers,
DalalStreet,Mumbai – 400001

Subject : Outcome of Board Meeting

Ref : BSE Scrip Code– 531686; ASE Scrip Code-01636 (ADVIKLBO)

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015, we wish to inform you that Board of Directors in its meeting held today i.e. on Monday, 2nd September, 2024 at 04:00 P.M. at the corporate office of the company at 703, Arunachal Building, 19, Barakhambha Road, Connaught Place, New Delhi-110001, and concluded at 04:47 P.M. has inter-alia, transacted the following business:

1. Approved and Fixed Saturday, 28th September, 2024 at 09.30 A.M. as the date and time of calling the 30th Annual General Meeting of the Shareholders of the Company at its registered office situated at 138, Roz- Ka - Meo Industrial Area, Sohna, Distt. Mewat-122 103, Haryana.
2. Approved the Notice calling the 30thAnnual General Meeting, Director's Report, Management Discussion and Analysis Report & Corporate Governance Report and other Annexures thereto for the Financial Year 2023-2024.
3. Approved Sunday, 22nd September, 2024 to Saturday, 28th September, 2024 (both days inclusive) as the dates of Book Closure of the Company for the purpose of 30thAnnual General Meeting of the Shareholders of the Company.
4. Considered and appointed National Securities Depository Limited (NSDL) as the Depository to handle the e-voting process at the ensuing Annual General Meeting.
5. Approved Wednesday, 25th September, 2024 at 9:00 A.M. to Friday, 27th September, 2024 at 5:00 P.M. as the dates of e-voting of the Company for the purpose of the 30th Annual General Meeting of the Shareholders of the Company and Saturday, 21st September, 2024 as the cut-off date for e-voting process
6. Considered and appointed M/s. KundanAgrawal& Associates (Firm Registration No. S2009DE113700) as the Scrutinizer of the company for voting process at the ensuing Annual General Meeting through physical and E-voting.

CIN No. : L74899HR1994PLC038300

Corporate Office : 703, Arunachal building 19, Barakhamba Road, Connaught Place, New Delhi 110001

Phones: 011-42424884, 43571040-45, **Fax:** 011-43571047

Regd. Office & Factory: 138. ROZ-KaMeoIndustrial Area, Sohna - 122103 (Distt.Mewat), Haryana
Phones: 0124-2362471 **Email:**mail@advikindia.com**Website:** www.advikindia.com



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7. Considered and reappointed Mr. Peeyush Kumar Aggarwal (DIN :00090423) as the Managing Director of the Company for a second consecutive term of Five years w.e.f 25-09-2024 subject to the approval of the shareholders at the ensuing Annual General Meeting.

Details with respect to the reappointment of Mr. Peeyush Kumar Aggarwal as the Managing Director as required under Regulation 30 read with Schedule II of Listing Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are annexed herewith as Annexure A.

This is for your information and records please.

Thanking you.

Yours Truly,

For MPS Pharmaa Limited
(Formerly Known as Advik Laboratories Limited)

Pooja Chuni
Company Secretary

Encl: As Above

CC:
The Manager (Listing)
Ahmedabad Stock Exchange Limited
1st Floor, Kamdhenu Complex
Opp. Sahajanand College,
Panjara Pole, Ambawadi, Ahmedabad – 380015

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Annexure A

Details as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

S.NO.	PARTICULARS	DETAILS
1.	Name	Mr.Peeyush Kumar Aggarwal
2.	Fathers' Name	Late Shri Om Prakash Aggarwal
3.	D.O.B	06/10/1963
4.	E-mail id	peeyush60@gmail.com
5.	Address	House No.7/33, U.G.F. Near Virmani School, Roop Nagar, Delhi- 110007
6.	Disclosure of relationships between directors.	NIL
7.	Occupation	Business
8.	Nationality	Indian
9.	PAN	AACPA6470C
10.	DIN	00090423
11.	Profile	Mr. PeeyushAggarwal, aged about 60 years, is a fellow Member of the Institute of Chartered Accountants of India. He has rich experience of over 30 years. A first generation Entrepreneur having a clear business vision and practicing a hands-off approach. He has mastered the art of Mergers & Acquisitions. His business interests today are in the areas of Information Technology; Telecom VAS; Digital Cinema ; Retail ; Broking (Shares, Commodities, Insurance) ; Real Estate ; Construction & Hospitality. In addition, he has had an extensive experience in strategic and feasibility consulting, preparing business plans, and conducting due diligence, reviews and business valuation. He has had significant expertise in assisting Indian Companies in financial and management audits. He also has rich and vast experience in the field of Corporate Laws, Finance and Taxation, Project Management etc.
12.	Date of appointment/ cessation & term of appointment;	Re- Appointment of Mr. Peeyush Kumar Aggarwal as the Managing Director of the Company for a period of consecutive 5 Years w.e.f 25th September, 2024 subject to the approval of the shareholders at the ensuing AGM.

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13.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re- Appointment of Mr. Peeyush Kumar Aggarwal as the Managing Director of the Company subject to the approval of the shareholders at the ensuing AGM.
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Yours Truly,

For MPS Pharmaa Limited

(Formerly Known as Advik Laboratories Limited)

Pooja Chuni

Company Secretary

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