

# ADS DIAGNOSTIC LIMITED

ADS/BSE/2024-25/11/05

04<sup>th</sup> November, 2024

To,  
The General Manager  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street Mumbai, Maharashtra – 400 001

**Sub- Notice of Board Meeting under regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.**

**Company Code – 523031**

Dear Sir,

Notice is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 14<sup>th</sup> November, 2024** at the Registered Office of the Company, to inter alia transact the following business.

1. Unaudited Financial Result for the quarter ended 30<sup>th</sup> September, 2024.
2. To consider any other business with the permission of the chair.

Thanking You  
Yours Faithfully



**N.L. Gayari**  
CFO & Company Secretary



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## ADS DIAGNOSTIC LIMITED

Regd. Office: 114 Sant Nagar East of Kailash New Delhi-110065  
Tel -011-41620434, 41622193, Email: [adsmedical@rediffmail.com](mailto:adsmedical@rediffmail.com)  
CIN-L85110DL1984PLC018486

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