



**EIKO LIFESCIENCES LIMITED**

F E E L T H E C H E M I S T R Y

**Ref. No.: EIKO/BSE/2023-24/28**

**Date: 30<sup>th</sup> August 2023**

To,  
Corporate Services Department,  
**BSE Limited**, P J Towers,  
1st Floor, Dalal Street,  
Fort, Mumbai - 400001.  
BSE Scrip Code: EIKO 540204

**Sub: Outcome of the Board Meeting**

**Ref: Eiko Lifesciences Limited**

**BSE Scrip Code: EIKO 540204**

Dear Sir,

Pursuant to Regulations 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we would like to inform you that at the meeting of the Board of Directors of the Company held on Wednesday, August 30, 2023, which commenced at 04:30 p.m. and ended at 05:15 p.m. have interalia, approved and taken on record the following:

1. The Board's Report, Corporate Governance Report, Management Discussion and Analysis Report.
2. Draft notice convening 46<sup>th</sup> Annual General Meeting of the Members of the Company to be held on Saturday, 23<sup>rd</sup> September 2023 at 12.30 p.m. (IST) at the registered office of the Company through Video - Conferencing ("VC") / Other Audio-Visual Means ("OAVM").
3. Friday, September 15, 2023, as the cut-off date to determine the entitlement of voting rights of members for E-voting.
4. Annual Report of the Company for the period ended on 31<sup>st</sup> March 2023.
5. The remote e-voting period for 46<sup>th</sup> AGM begins on Wednesday, 20<sup>th</sup> September 2023 at 9.00 a.m. (IST) and ends on Friday 22<sup>nd</sup> September 2023 at 5.00 p.m. (IST)

**For Eiko Lifesciences Limited**



**Laxmikant Kabra**

Chairman and Non-Executive Director