

ADESHWAR MEDITEX LIMITED

A+ MEDITEX™



ISO 13485:2016 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

August 26, 2022

To,
Asst. General Manager,
Dept of Corporate Services.
BSE Limited,
Pheroze Jeejeebhoy Tower,
Dalal Street, Fort, Mumbai - 400001,
Maharashtra, India.

Subject: Outcome of Board Meeting held on August 26, 2022

Script 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 August 26, 2022, for which intimation was already given to you, the Board of Directors has considered and approved the following:

1. Noting of Internal Auditor Report submitted by M/s. B. B. Gusani & Associates, Chartered Accountant, internal auditor of the Company
2. Director's Report of the company along with all annexure thereof for F.Y. 2021-22;
3. Appointment of director retiring by rotation;
4. Appointment of the M/s. Deep Shukla & Associates, Practicing Company Secretaries as Secretarial Auditor of the company for the period of 5 years i.e. from financial year 2022-23 to financial year 2026-27;
5. The notice convening 15th Annual General Meeting of the Company to be held on September 28, 2022;
6. Finalization the dates of Book Closure from September 21, 2022 to September 28, 2022 for the purpose of forthcoming 15th Annual General Meeting;
7. Finalize the appointment of M/s. Deep Shukla & Associates, Practicing Company Secretaries as the scrutinizer to oversee the voting process in a fair and transparent manner;
8. Adopt draft of The Prevention of Sexual Harassment (PoSH) Policy at Workplace and constitution of the said committee;
9. To take note of Related Party Transactions of the company to be entered into with related parties during financial year 2022-23.



Factory: 17-18, Dewan & Sons Udyog Nagar, Palghar (West) 401 404. (M.S.)

India Tel.: +91-2525-252058/250687. Cell No.: +91-9223487040/9325015511.

The Board Meeting commenced at 03:00 P.M (IST) and concluded at 04:45 PM (IST).

Kindly take the note of the above.

Thanking you,

Yours Truly,

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



Siddharth Mulchand Talati
(Managing Director)
DIN: 01748038