

# ADLINE CHEM LAB LIMITED

[Formerly Kamron Laboratories Limited]

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CIN : L24231GJ1988PLC010956



18<sup>th</sup> July, 2023

## BSE Limited

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Company Code No. 524604

### Sub.: Outcome of Board Meeting – Intimation of date of Annual General Meeting, Book Closure & E-voting

This is to inform you that the Board of Directors of the Company in their meeting held today i.e. on 18<sup>th</sup> July, 2023 has decided to:

1. Convene the 35<sup>th</sup> Annual General Meeting of the Members of the Company at 12:00 Noon on Wednesday, the 20<sup>th</sup> September, 2023 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020; General Circular No. 02/2022, dated 5<sup>th</sup> May, 2022 and General Circular No. 10/2022 dated 28<sup>th</sup> December, 2022 (hereinafter referred to as MCA Circulars) and in compliance with the provisions of the Companies Act, 2013 (“Act”) and SEBI Circular dated 12<sup>th</sup> May, 2020 and 5<sup>th</sup> January, 2023 (hereinafter referred to as SEBI Circulars) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. Please note further that the Register of members and Share Transfer Books of the Company will remain closed from Thursday, the 14<sup>th</sup> September, 2023 to Wednesday, the 20<sup>th</sup> September, 2023 (both days inclusive) for the purpose of the above referred 35<sup>th</sup> Annual General Meeting.
3. The Company has provided its Shareholders the facility to cast their vote by Electronic means i.e. Remote e-voting and e-voting system during the AGM on all the resolution set forth in the Notice of 35<sup>th</sup> Annual General Meeting. The details of remote e-voting are as under:

1	Date & Time of commencement of Remote e-voting	at 9:00 a.m. on Sunday, 17 <sup>th</sup> September, 2023
2	Date & Time of end of Remote e-voting	at 5:00 p.m. on Tuesday, the 19 <sup>th</sup> September, 2023
3	Cut-off date for determining rights of entitlement of Remote e-voting	Wednesday, 13 <sup>th</sup> September, 2023
4	E-voting system during the AGM shall not be allowed beyond	15 minutes after the conclusion of AGM

This is in due compliance with the relevant regulations of the SEBI (LODR) Regulations, 2015.

Please note that the Board meeting commenced at 01:00 p.m. and concluded at 02:05 p.m..

Thanking you,

**For ADLINE CHEM LAB LIMITED**  
**(Formerly known as Kamron Laboratories Limited)**

**KAMLESH J. LASKARI**  
**MANAGING DIRECTOR**  
**(DIN: 00461198)**