

ADESHWAR MEDITEX LIMITED

A+MEDITEX™



ISO 13485- 2016 CERTIFIED COMPANY

(Previously Known As Adeshwar Meditex Pvt. Ltd.)

Manufacturer & Exporter of Medical Devices, Sterile / Non Sterile Wound Dressings, First Aid Kits & Pharmaceuticals Product Etc.

Regd. Office : Unit 111 Lok Centre, Marol Maroshi Road, Andheri (E), Marol Naka, Mumbai - 400 059, Maharashtra, India.

Tel. : 91-22-47835180

E-mail : adeshwarmedi@gmail.com, info@adeshwarmeditex.com

Web site : www.adeshwarmeditex.com, CIN : L52390MH2007PLC169544

February 18, 2025

To,
Asst. General Manager,
Dept. of Corporate Services.
Bombay Stock Exchange Limited,
14th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai: 400 001, Maharashtra, Mumbai

Respected Sir,

Scrip code: 543309 / Scrip ID: ADESHWAR
Sub: Intimation of Board Meeting

We wish to inform you that the meeting of the Board of Directors of the Company will be held on Monday, February 24, 2025 at its registered office at Gala 111 Lok Centre, Marol Maroshi Road, Andheri East, Marol Naka, Mumbai, Mumbai, Maharashtra, India, 400059 through video conferencing at 4.00 PM (IST)

- To consider and approve the appointment of M/s. Basude Makote & Saini, Chartered Accountants as Internal Auditors of the Company;
- To take a note of remuneration paid to the Directors of the company within the limit approved at the Annual General Meeting;
- To consider and approve the changes in signatories of all the banks of the Company;
- Any other matter with the permission of the Chair.

The above intimation is given to you pursuant to relevant Regulation of the SEBI (LODR) Regulations, 2015.

Thanking You,
Yours faithfully,

For Adeshwar Meditex Limited

Nagaraja Rao Abhinandan
Whole-time Director
DIN: 08677161



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

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