



CIN No. : L24230GJ2011PLC064731

GST No. : 24AADCN5937D1ZM

NOVATEOR RESEARCH LABORATORIES LIMITED

(Innovative Cosmetic and Pharma Products)

Date: 1st September, 2022

**To,
Department of Corporate Services
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400 001**

(Script Code: 542771)

Dear Sir/Madam,

Subject: Outcome of Board Meeting

Ref: Compliance to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the company was held on Thursday, September 1, 2022 at registered office of the company to consider the following businesses:

1. The Board considered and approved the appointment of Mr. Jitin Jaysukh Doshi (having DIN: 07325340) as an additional Non-Executive Director of the company.
2. The Board considered and approved the resolution for shifting of registered office of the company from exiting place to new place at 1026, Dev Atelier, Opp. Dev Aurum, Anandnagar Cross Road, 100 Feet Ring Road, Prahladnagar, Ahmedabad- 380015 within the same city.
3. The board of directors considered and approved the appointment of M/s. N. C. Vasa & Co. (COP No.: 10500), Chartered Accountant, Ahmedabad as Internal Auditor of the company for the F.Y. 2022-23 in compliance to Section 138 of the Companies Act, 2013
4. The board of directors considered and approved the appointment of Mr. Mehul Raval (FRN: 125841W), Company Secretary, Ahmedabad as Secretarial Auditor of the company for the F.Y. 2022-23 in compliance to Section 204 of the Companies Act, 2013
5. The Board considered and approved the Draft Directors' Report and annexure thereof, of the company for the financial year 2021-22.

• **Reg. Office:**

B-1001 Titanium City Center, Near Dhananjay Tower, 100 Feet Ring Road, Near Shyamal Cross Road, Anand Nagar, Ahmedabad - 380015

Contact Detail

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6. **AGM:** The 11th Annual General Meeting of the Company will be held on Friday, September 30, 2022 at 11:00 A.M. (IST) at 1026, Dev Atelier, Opp. Dev Aurum, Anandnagar Cross Road, 100 Feet Ring Road, Prahladnagar, Ahmedabad-380015.
7. **Record Date:** There being no physical shareholders in the Company, the Register of members and share transfer books of the Company will not be closed.
8. **Cut off Date:** The Cut off Date for the purpose of determining the eligibility of the Members to attend the 11th Annual General Meeting of Company will be 23rd September, 2022.
9. The board of directors considered and approved the contents and resolutions placed in the Notice calling 11th Annual General Meeting of the company subject to approval of shareholders.
10. The board of directors considered and approved the appointment of Mr. Mehul Raval (FRN: 125841W), Company Secretary, Ahmedabad as Secretarial Auditor of the company as scrutinizer for the 11th Annual General Meeting of the company.

The Board Meeting commenced at 4:00 P.M. and concluded at 5:30 P.M.

Please take same on your record and oblige.

Thanking you,

Yours faithfully,

For, NOVATEOR RESEARCH LABORATORIES LIMITED


NAVDEEP MEHTA
Managing Director
DIN: 03441623



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