



CIN No. : L24230GJ2011PLC064731

GST No. : 24AADCN5937D1ZM

NOVATEOR RESEARCH LABORATORIES LIMITED

(Innovative Cosmetic and Pharma Products)

Date: 3rd September, 2021

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy 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 Friday, September 3, 2021 at registered office of the company to consider the following businesses:

1. The Board considered and approved the Draft Directors' Report and annexure thereof, of the company for the Financial year 2020-21.
2. **AGM:** The 10th Annual General Meeting of the Company will be held on Thursday, September 30, 2021 at 11:00 A.M. (IST) at Conference Hall, Titanium City Centre, Near Sachin Tower, 100 Feet Ring Road, Anandnagar Road, Satellite, Ahmedabad- 380015.
3. **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.
4. **Cut off Date:** The Cut off Date for the purpose of determining the eligibility of the Members to attend the 10th Annual General Meeting of Company will be 24th September, 2021.
5. The board of directors considered and approved the contents and resolutions placed in the Notice calling 10th Annual General Meeting of the company subject to approval of shareholders.

• **Reg. Office:**

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

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6. The Internal Auditor of the company has issued his Internal Audit Report for the F.Y. 2020-21. The same was placed before the Board and the Board of Directors taken note of the suggestions of the Internal Auditor and implement the same.
7. The board of directors considered and approved the appointment of M/s. N. C. Vasa & Co. (FRN: 125841W), Chartered Accountant, Ahmedabad as Internal Auditor of the company for the F.Y. 2021-22 in compliance to Section 138 of the Companies Act, 2013

The Board Meeting commenced at 4:30 P.M. and concluded at 6:00 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