



CIN No. : U24230GJ2011PLC064731

GST No. : 24AADCN5937D1ZM

NOVATEOR RESEARCH LABORATORIES LTD.

(Innovative Cosmetic and Pharma Products)

Date : Tuesday, October 1, 2019

To,
The Secretary
BSE Limited
PJ Towers, Dalal Street,
Mumbai — 400 001

Scrip Code: 542771

Subject: Outcome of the Board meeting Dated 01st October, 2019

Ref: Regulations 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of the subject referred regulation, this is to inform you that the Board of Directors of the Company has, at its meeting held today i.e. 01st October, 2019, inter alia, taken following decisions:

1. Accepted resignation of Shri Sandip Gohel from the post of Company Secretary and compliance officer of the company w.e.f. 01st October, 2019 (After closure of business ours).

We wish to inform you that the Board meeting commenced today at 4:00 p.m. and concluded at 4:30 pm.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,

Novateor Research Laboratories Ltd


Navdeep Mehta
Managing Director
Din: 03441623



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