

**NOVATEOR RESEARCH LABORATORIES LTD.**

(Innovative Cosmetic and Pharma Products)

**Date: 31<sup>st</sup> August, 2020**

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 Monday, August 31, 2020 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 2019-20.
2. **AGM:** The 9<sup>th</sup> Annual General Meeting of the Company will be held on Tuesday, September 29, 2020 at 02:30 P.M. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") ("hereinafter referred to as "electronic mode")
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 Company is offering remote e-voting facility to the members to cast their vote electronically through remote e-voting services provided by Central Depository Services (India) limited (CDSL) (<https://www.evotingindia.com/>). The cut-off date for determining the eligibility of members to vote by remote e-voting is September 18, 2020. The voting period begins Saturday, 26<sup>th</sup> September, 2020 at 9.00 A.M. (IST) and ends on Monday, 28<sup>th</sup> September, 2020 at 5.00 P.M. (IST).
5. The Board appointed Mr. Mehul K. Raval, Practicing Company Secretary as Scrutinizer for the results of Annual General Meeting of the Company through e-voting.

• **Reg. Office:**

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

• **Factory & Laboratory**

1/2 Natraj Industrial Estate, Vasna-Iawa,  
Taluka- Sanand, District- Ahmedabad-382110.

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6. The Board of Directors considered and approved the contents of Notice calling 9<sup>th</sup> Annual General Meeting of the company.
7. The Board of Directors of the company considered and approved the resolution passed under Section 180 (1) (c) of the Companies Act, 2013 subject to approval of shareholders.

The Board Meeting commenced at 3:30 P.M. and concluded at 4:35 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

