

ADESHWAR MEDITEX LIMITED

A+ MEDITEX™



ISO13485-2016 CERTIFIED COMPANY

(Previously Known As Adeshwar Meditex Pvt. Ltd.)

Manufacturer & Exporter of Sterile Wound Dressings, Medical Disposables, First Aid Kits, Pharmaceuticals Etc.

Regd. Office: 68, Atlanta Bldg. J.B. Marg, Nariman Point, Mumbai-400002. Maharashtra, India.

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Website: www.adeshwarmeditex.com

CIN: U52390MH2007PLC169544

January 25, 2022

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

Subject: Outcome of Board Meeting held on January 25, 2022

Scrip code: 543309 | Script ID: ADESHWAR

Dear Sir/ Madam,

With respect to the above captioned subject, we wish to inform you that as decided in the Meeting of the Board of Directors of the Company held today, i.e. on January 25, 2022, for which intimation was already given to you, the Board of Directors has considered and approved the following:

1. Approval for availing of fresh term loan under UGECL 1.0 Extension Scheme provided from Union Bank of India, Bhat Bazaar Branch to support companies liquidity affected by Pandemic.

The Board Meeting commenced at 02:00 P.M (IST) and concluded at 02: 50 PM (IST)

Thanking you,

Yours Truly,

For Adeshwar Meditex Limited

(Formerly known as Adeshwar Meditex Limited Private Limited)

Siddharth Mulchand Talati

(Managing Director)

DIN: 01748038



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