



CIN No. : L24230GJ2011PLC064731

GST No. : 24AADCN5937D1ZM

NOVATEOR RESEARCH LABORATORIES LIMITED

(Innovative Cosmetic and Pharma Products)

Date: 29th August, 2024

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

(Script Code: 542771)

Dear Sir/Madam,

Subject: Intimation of ensuing AGM of the company and Cutoff date for the purpose of determining the eligibility of the Members to attend the 13th Annual General Meeting of Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company, at its meeting held on today i.e. on Thursday, August 29, 2024 at registered office of the company, has inter alia:

1. The Board considered and approved the Draft Directors' Report and annexure thereof, of the company for the financial year 2023-24.
2. **AGM:** The 13th Annual General Meeting of the Company will be held on Saturday, September 28, 2024 at 3:00 P.M. (IST) at 1026, Dev Atelier, Opp. Dev Aurum, Anandnagar Cross Road, 100 Feet Ring Road, Prahladnagar, Ahmedabad- 380015.
3. The board of directors considered and approved the contents and resolutions placed in the Notice calling 13th Annual General Meeting of the company subject to approval of shareholders.

The copy of Notice of 13th Annual General Meeting and Annual Report for the financial year 2023-24 will be submitted to exchange as soon as the same be dispatched to the Shareholders of the Company through e-mail.

4. **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.
5. **Cut off Date:** The Cut off Date for the purpose of determining the eligibility of the Members to attend the 13th Annual General Meeting of Company will be September 20, 2024.

• **Reg. Office:**
1026 - Dev Atelier, Opp. Dev Aurum, Nr. Anand Nagar Circle,
Prahladnagar, Ahmedabad, Gujarat - 380015
Contact Detail
Ph.:+91 9979961759, +91 6353341117

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6. The board of directors considered and approved the appointment of Mr. Mehul Raval (COP No.: 10500), Company Secretary, Ahmedabad as Secretarial Auditor of the company as scrutinizer for the 13th Annual General Meeting of the company.

Please take same on your record and oblige.

Thanking you,

Yours faithfully,

For, **NOVATEOR RESEARCH LABORATORIES LIMITED**

NAVDEEP MEHTA
Managing Director
DIN: 03441623

• **Reg. Office:**
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