



Regd. Office : 605, Niranjan, 6th Floor, 99- Marine Drive, Mumbai-400002. Maharashtra, India.

Tel.: 91-22-22674137/38. Fax: 91-22-22674139

E-mail: adeshwarmedi@gmail.com, compliance@adeshwarmeditex.com

Website: www.adeshwarmeditex.com CIN: U52390MH2007PLC169544

September 13, 2021

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

Scrip Code: 543309 / Scrip ID: ADESHWAR

Sub: Intimation of Board Meeting

Respected Sir,

We wish to inform you that the meeting of the Board of Directors of the Company will be held on **Monday, September 20, 2021** from the registered office situated at 605, Floor 6th, Plot-99, Niranjan Bldg, Bhagwan Todi Bal Udyan Marg, Marine Lines Rly Stn, Marine Drive, Mumbai -400002, Maharashtra, India at 12:30 P.M.(IST) through Video conferencing(VC) and Other Audio Visual Means (OAVM) and inter-alia to consider the following :

- To consider and approve shifting of registered office of the company within the local limits of the Same City/ Town/ Village;
- Any other matter with the permission of the Chair.

This is for your information and record.

For Adeshwar Meditex Limited

Shivani Tiwari
Company Secretary and Compliance Officer
ICSI Membership Number: A54854



Factory: 17-18, Dewan & Sons Udyog Nagar, Palghar (West) 401 404. (M.S.) India

Tel.: +91-2525-252058/250687. CellNo.: +91-9223487040/9325015511.