



# ADVIK LABORATORIES LIMITED

ALL/BSE/BM-NOT/Q2/1617/253

Dated: 03<sup>rd</sup> November, 2016

The Manager (Listing)  
BSE Limited  
Floor 1, P.J.Towers  
Dalal Street, Fort  
**Mumbai – 400 001**

**Sub: Notice of Board Meeting to consider Unaudited Financial Results for the quarter & half year ended  
30<sup>th</sup> September, 2016, Scrip : 531686**

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (LODR) Regulations, 2015, notice is hereby given that as per the requirements of Regulation 33 of the Securities and Exchange Board of India (LODR) Regulations, 2015, a meeting of the Board of Directors of the company is scheduled to be held on Monday, 14<sup>th</sup> November, 2016 at the corporate office of the company at 807, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110 001 to inter-alia, consider and approve the Unaudited Financial Results of the Company for the Quarter & half year ended on September 30<sup>th</sup>, 2016 and any other business with the permission of the Board.

Further, in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the shares of the Company for all Directors/Officers/Designated Employees of the Company, shall remain closed for the purpose of declaration of Unaudited Financial Results of the Company for the Quarter & half year ended on September 30<sup>th</sup>, 2016 from November 07<sup>th</sup>, 2016 to November 16<sup>th</sup>, 2016 (both days inclusive). This is for your information and records please.

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Thanking You,

Yours Faithfully,

For ADVIK LABORATORIES LIMITED

(POOJA CHUNI)  
COMPANY SECRETARY  
Mem. No. A16272



**CIN No.: L74899HR1994PLC038300**

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**Regd. Office & Factory :** 138, Roz-Ka Meo, Industrial Area, Sohna - 122103 (Distt. Mewat), Haryana

**Phones :** 0124-2362471 **E-mail :** mail@advikindia.com **Website :** www.advikindia.com