

ADS DIAGNOSTIC LIMITED

Regd. Office:- 114, Sant Nagar, East of Kailash, New Delhi-110065.

Tel:-011-41620434,41622193 Fax:-011- 41665880

E-Mail:- adsmedical@rediffmail.com

Website:-www.adsdiagnosticltd.net

CIN:- L85110DL1984PLC018486

Notice

Notice is hereby given that the Meeting of the Board of Directors of the company will be held on Friday, the 12th day of February, 2021 at 114, Sant Nagar, East of Kailash, New Delhi-110065 to consider, inter-alia, the unaudited financial results for quarter ended on 31st December, 2020.

For: ADS DIAGNOSTIC LIMITED.



A handwritten signature in blue ink, appearing to be "NLG".

N. L. Gayari

Company Secretary

Place: New Delhi

Date:04/02/2021

Registered Office:

114, SANT NAGAR, EAST OF KAILASH, NEW DELHI -110065

TEL. : 011-41622193, 41620434, FAX.: 011-41665880, ☎ : 07290037529, E-mail : adsmedical@rediffmail.com

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