

EVEXIA LIFECARE LIMITED

CIN No. L23100GJ1990PLC014692

09th April, 2021

To,
The Dy. Manager
Dept. of Corporate Services
BSE Limited
P.J. Tower, Dalal Street, Fort,
Mumbai - 400 001.
[Scrip Code: 524444]

Sub: Intimation about adjournment of Board Meeting for want of Quorum

Dear Sir / Madam,

In continuation to our earlier letter dated 22nd March, 2021, intimating about the Board Meeting of the Company to be held today i.e 9th April, 2021 inter alia:

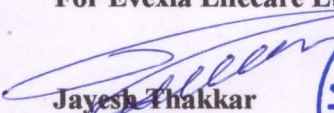
1. To recommend to the shareholders split/sub-division of equity shares of the Company from the existing face value of one Equity share of INR 10/- each to 10 Equity shares of the face value of INR 1/- each.
2. To fix day, date, time and venue for holding the Extraordinary General Meeting seeking approval of shareholders for sub-division of shares of the Company.

In the regard, we wish to inform you that till 6:15 PM today, the required quorum was not present for the meeting of the Board of Directors of the Company at the venue fixed for the meeting at the registered office of the Company. Hence, for want of quorum, the meeting stands adjourned sine die.

We request you to kindly take the same on your record.

Thanking You

Yours Faithfully
For Evexia Lifecare Ltd.


Jayesh Thakkar
Managing Director
DIN: 01631093



9th Floor, Galav Chambers, Opp. Sardar Patel Statue,
Sayajgunj, Vadodara-390 020, Gujarat, INDIA.
Ph: 0265 - 2361100, 2200
E-mail : info@kavitindustries.in

Regd. Office & Works : Tundav Anjesar Road,
Village : Tundav, Tal. : Savli, Vadodara-391 775.