



ADVIK LABORATORIES LIMITED

ALL/BSE/ASE/NOTICE-BM/UFR/Q1/444

Dated: 02nd August, 2018

To,
The Manager (Listing),
BSE Limited,
1st Floor, P. J. Towers,
Dalal Street, Mumbai – 400001

Subject : Notice of Board Meeting to consider Unaudited Financial Results for the quarter ended 30th June, 2018

Ref : BSE Scrip Code– 531686; ASE Scrip Code- 01636 (ADVIKLABO)

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, 13th August, 2018 at the corporate office of the company at 703, Arunachal Building, 19, Barakhambha Road, Connaught Place, New Delhi-110001 to inter-alia, consider and approve the Unaudited Financial Results of the Company for the quarter ended on June 30, 2018 and Reappointment of M/s RMA & Associates, Chartered Accountants Statutory Auditors of the Company, for a further period of 5 years 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 ended on June 30, 2018 from August 07, 2018 to August 16, 2018 (both days inclusive).

This is for your information and records please.

Thanking You,

Yours Truly,

For Advik Laboratories Limited


Pooja Chum
Company Secretary



CC:

The Manager (Listing),
Ahmedabad Stock Exchange Limited
1st Floor, Kamdhenu Complex,
Opp. Sahajanand College,
Panjara Pole, Ambawadi, Ahmedabad – 380015

CIN No.: L74899HR1994PLC038300

Corporate Office : 703, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi - 110001

Phones : 011-42424884, 01143571043-45 Fax : 011-43571047

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