



# ADVIK LABORATORIES LIMITED

ALL/BSE/ASE/NOTICE-BM/INT/19-20/518

Dated: 16<sup>th</sup> August, 2019

To,  
The Manager (Listing),  
BSE Limited,  
1<sup>st</sup> Floor, P. J. Towers,  
Dalal Street, Mumbai - 400001

**Subject:** Notice of Board Meeting to consider the sale of Manufacturing Unit of the Company

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

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the company is scheduled to be held on Friday, 23<sup>rd</sup> August, 2019 at the corporate office of the company at 703, Arunachal Building, 19, Barakhambha Road, Connaught Place, New Delhi-110001, interalia, to consider the sale of Manufacturing Unit of the company situated at 138, Roz- Ka- Meo Industrial Area, Sohna, Gurgaon Haryana- 122103 (i.e. the Land and Building and Plant and Machinery of the Company on as is whereis basis) and to do any other business with the permission of the Board.

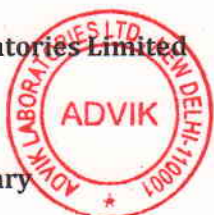
Further, pursuant to BSE Circular no. LIST/COMP/01/2019-20 dated April 02, 2019 and in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the shares of the Company for all Promoters/Directors/KMPs/Designated Employees/Connected Persons of the Company, will remain closed for the aforesaid purpose from August 16, 2019 till 48 hours from the conclusion of the aforesaid Board Meeting. Accordingly, the trading window of the company shall remain closed till August 25, 2019.

This is for your information and records please.

Thanking You,

Yours Truly,  
For Advik Laboratories Limited

  
Pooja Chuni  
Company Secretary



CC:  
The Manager (Listing),  
Ahmedabad Stock Exchange Limited  
1<sup>st</sup> 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, 43571040-45, 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