



ADVIK LABORATORIES LIMITED

To
The Manager,
Listing Department
BSE Limited (Department of Corporate Services)
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Dated : April 23, 2022

Sub: Outcome of Meeting of Board of Directors pursuant to Reg. 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: BSE Scrip Code 531686; ASE ScripCode- 01636 (ADVIK LABO)

Dear Sir,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations, 2015'), we wish to inform your good office that the Board of Directors of the Company in its meeting held today, i.e., on 23rd April, 2022 has, inter alia, considered and approved the following business:

1. Considered and Withdrawn, due to unavoidable circumstances, the proposed Preferential Allotment of up to 2,50,00,000 Fully Convertible Warrants ('Warrants'), each carrying a right exercisable by the Warrant holder to subscribe to one Equity Share of face value of Rs. 10/- per share, at an issue price (including the warrant subscription price and the warrant exercise price) of Rs. 10/- per Warrant aggregating to Rs. 25,00,00,000/- to person(s) belonging to Promoter & Promoter Group and Non-Promoter category.
2. Considered and Withdrawn the proposal to increase and alter the Authorised Share Capital of the Company from Rs. 20,00,00,000/- (Rupees Twenty Crores only) divided into 2,00,00,000 (Two Crore) Equity Shares of Rs. 10/- each to Rs. 45,00,00,000/- (Rupees Forty-Five Crores only) divided into 4,50,00,000 (Four Crore Fifty Lakh) Equity Shares of Rs. 10/- each.
3. Considered and cancelled the Extra ordinary General Meeting scheduled to be held on May 18, 2022.

You are requested to kindly take the same on your records.

Thanking you,
Yours faithfully,
For Advik Laboratories Limited

(Peeyush Kumar Aggarwal)
Managing Director
DIN: 00090423



CIN No. : L74899HR1994PLC038300

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