



# ADVIK LABORATORIES LIMITED

ALL/BSE/ASE/NOTICE-BM/19-20/UFR/Q2/533

Dated: 2<sup>nd</sup> November, 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 Unaudited Financial Results for the quarter and half year ended 30th September, 2019

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 Wednesday, 13th November, 2019 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 and half year ended September 30, 2019 and any other business with the permission of the Board.

Further, pursuant to BSE Circular no. LIST/COMP/01/2019 dated 11.11.2019, the company is required to file with Code