

06thDecember, 2021

To,
BSE Ltd.
Floor 25, P. J. Towers
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: Outcome of Board Meeting
Ref: -BSE Code: 524444

This is to inform under Regulation 30 and any other Regulations of SEBI (LODR) Regulations, 2015 that meeting of the Board of Directors of the Company was held on Monday, 06thDecember, 2021 and the said meeting commenced at 4:30 p.m. and concluded at 5.15 p.m. In that meeting the Board has decided the following matters:

1. Considered and approved the notice of 30th Annual General Meeting of the Company to be held on Thursday, 30th December, 2021 at 12:30 PM at the registered office of the Company.
2. Considered and approved the Board of Directors Report for the year ended on 31st March, 2021.
3. Considered and approved the dates for Closure of Register of Members & Share Transfer Books (Book Closure of the Company) for the purpose of 30th Annual General Meeting of the Company from 24/12/2021 to 30/12/2021 (both days Inclusive).

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For, EVEXIA LIFECARE LIMITED


JAYESH THAKKAR
MANAGING DIRECTOR
DIN: 01631093

