

Date: 17/01/2022

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

Dear Sir/Mam,

**Sub: Notice of Meeting of the Board of Directors.
BSE Code: 524444**

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Tuesday, 25th January, 2022** at the Registered Office of the Company, **Plot No. 39/375, Gujarat to transact**

business or abroad, and giving thereof, as may be considered appropriate, subject to the approval of the members of the Company; and other regulatory and/or statutory approvals, as applicable.

2. To take note for appointment of Mr. Anand Shrivastava as Company Secretary and compliance officer of the company.
3. Any other item with the permission of the Chair and Majority of Directors.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For, EVEXIA LIFECARE LIMITED


MAYANK L. THAKKAR
MANAGING DIRECTOR
(DIN: 01621070)

