

# ADESHWAR MEDITEX LIMITED

A+ MEDITEX™

(Previously Known As Adeshwar Meditex Pvt. Ltd.)



ISO 13485- 2016 CERTIFIED COMPANY

Manufacturer & Exporter of Sterile Wound Dressings, Medical Disposables, First Aid Kits, Pharmaceuticals Etc.

Regd. Office : 605, Niranjan, 6th Floor, 99- Marine Drive, Mumbai - 400 002. Maharashtra, India.

Tel.: 91-22-22674137 / 38. Fax: 91-22-22674139

E-mail: adeshwarmedi@gmail.com, compliance@adeshwarmeditex.com

Web site: www.adeshwarmeditex.com CIN: U52390MH2007PLC169544

August 20, 2021

To,  
Asst. General Manager,  
Dept. of Corporate Services.  
**Bombay Stock Exchange Limited,**  
14<sup>th</sup> Floor, P.J. Towers, Dalal Street,  
Fort, Mumbai: 400 001, Maharashtra, Mumbai

Respected Sir,

**Scrip Code: 543309 / Scrip ID: ADESHWAR**

**Sub: Outcome of the board meeting held on Friday, August 20, 2021.**

With reference to the above captioned subject, we wish to intimate your esteemed exchange that as decided in the Meeting of the Board of Directors of the Company held today, i.e. on August 20, 2021, for which intimation was already given to you, the Board of Directors has:

7. Appointment of M/s. D. D. Gusan & Associates, Chartered Accountant as the internal Auditor of the Company;

Factory: 12-1B, Dewan & Sons Udyog Nagar, Pwinder (West) 401 404. (M.S.) India

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8. Appointment of M/s. SKR & Associates, Cost Accountants as the Cost Auditor of the Company;

9. Appointment of M/s. J N gupta & Co., Chartered Accountants, (Registration No: 006569C) a partnership firm as the Statutory Auditor of the Company.

10. Appointment of M/s. Deep Shukla & Associates as the Secretarial Auditor of the Company.

The meeting of Board of Directors held today at 02:30 pm (IST) and concluded at 04: 50 pm (IST).

The above intimation is given to you as per applicable clauses of SEBI LODR Regulations, 2015.

Thanking You,

Yours faithfully,  
For Adeshwar Meditex Limited



*Siddharth Mulchand Talati*

Siddharth Mulchand Talati  
Managing Director  
DIN: 01748038



Factory: 17-18, Dewani & Sons Udyog Nagar, Pāighar (West) 401 404. (M.S.) India

Tel.: +91-2525-252058 / 250687. Cell No. : +91- 9320094585 / 9223487040