



ADVIK LABORATORIES LIMITED

Dated: 20th March, 2021

To,
The Manager (Listing),
BSE Limited,
1st Floor, P. J. Towers,
Dalal Street, Mumbai - 400001

Subject : Notice of Separate Meeting of Independent Directors of the Company
Ref : BSE Scrip Code- 531686; ASE Scrip Code-01636 (ADVIKLABO)

Dear Sir,

Pursuant to Regulation 25(3) of the Securities and Exchange Board of India (LODR) Regulations, 2015 read with Schedule IV of the Companies Act, 2013, notice is hereby given that a Separate Meeting of Independent Directors of the company is scheduled to be held on Tuesday, 30th March, 2021 at the corporate office of the company at 703, Arunachal Building, 19, Barakhambha Road, Connaught Place, New Delhi-110001 to inter-alia, transact the following business:

- I. To review the performance of Non-Independent Directors and the Board as a whole;
- II. To review the performance of the Chairperson of the company, taking into account the views of Executive Directors and Non-Executive Directors;
- III. To Assess the quality, quantity and timeliness of flow of information between the company management and the Board that is necessary for the Board to effectively and reasonably perform their duties;
- IV. Any other business with the permission of the Board.

This is for your information and records please.

Thanking You,

Yours Truly,

For Advik Laboratories Limited


Pooja Chuni
Company Secretary



CC:

The Manager (Listing),
Ahmedabad Stock Exchange Limited
1st Floor, Kamdhenu Complex,
Opp. Sahajanand College,
Panjara Pole, Ambawadi, Ahmedabad - 380015

CIN No. : L74899HR1994PLC038300

Corporate Office : 703, Arunachal building 19, Barakhamba Road, Connaught Place, New Delhi 110001

Phones: 011-42424884, 43571040-45, Fax: 011-43571047

Regd. Office & Factory: 138. ROZ-KaMeo Industrial Area, Sohna - 122103 (Distt.Mewat), Haryana

Phones: 0124-2362471 Email: mail@advikindia.com Website: www.advikindia.com