



# ADVIK LABORATORIES LIMITED

---

## Notice for the Fourth Meeting of the Board of Directors of Advik Laboratories Limited for the Financial Year 2021-2022

Notice is hereby given that meeting of the Board of Directors of the Company shall be held as per the following schedule:

Date	October 13,2021
Day	Wednesday
Time	04.30 P.M
Venue	703, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi 110001

The agenda of the meeting is enclosed herewith.

You are requested to make it convenient to attend the above meeting and please submit leave of absence in case you are not in a position to attend the meeting.

**Thanking You,**

**Yours Truly,**

For Advik Laboratories Limited

  
Pooja Chuni  
Company Secretary



**Date: 06<sup>th</sup> October, 2021**

**Place: New Delhi**

---

**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



# ADVIK LABORATORIES LIMITED

## Agenda for the 04<sup>th</sup> Meeting of the Board of Directors of Advik Laboratories Limited for the Financial Year 2021-2022

Business to be transacted at the meeting of the Board of Directors to be held on 13<sup>th</sup> October 2021

Sr. No.	Business to be transacted
1.	Election Of Chairman
2.	To grant Leave Of Absence, if any
3.	To ascertain the Quorum of the meeting
4.	To confirm the Minutes of previous Board Meeting
5.	To Confirm The Minutes Of Stakeholders Relationship Committee
6.	To Confirm The Minutes Of Audit Committee
7.	To Confirm the Minutes of Nomination and Remuneration Committee
8.	To consider and approve the unaudited financial results of the company for the quarter and half year ended 30 <sup>th</sup> September, 2021
9.	To consider any other business with the permission of the Chair
10.	Vote Of Thanks

Thanking You,

Yours Truly,

For Advik Laboratories Limited

  
Pooja Chuni  
Company Secretary



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