



ADVIK LABORATORIES LIMITED

Dated: 08th January, 2022

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

**Sub: Intimation of Adjournment of Board Meeting
Ref : BSE Scrip Code 531686; ASE Scrip Code- 01638 (ADVIK LABO)**

Dear Sir,

This is with reference to our earlier letter dated 01st January, 2022 regarding intimation of meeting of Board of Directors of the company scheduled on Saturday, 08th January, 2022, inter-alia, to consider and approve the Un-audited Financial Results for the quarter and nine months ended 31st December, 2021 along with the limited review report thereon.

In this regard, we would like to inform you that the Board Meeting held on Saturday, 08th January, 2022 stands adjourned to Monday, 10th January, 2022 at 11.30 A.M. as the Statutory Auditors appointed in today's board meeting has requested the Board to allow some time to conduct the limited review of the results of the company for the quarter and nine months ended 31st December, 2021.

The Board, in view of the above, unanimously decided to adjourn the present meeting to Monday, 10th January, 2022 at 11.30 A.M. so that the new Statutory Auditors get sufficient time to conduct the limited review of the results of the company for the quarter and nine months ended 31st December, 2021.

Accordingly, the business w.r.t. approval of financial results for the quarter and nine months ended 31st December, 2021 would be taken up at an adjourned board meeting to be held on 10th January, 2022. Hence, the trading window closure period stands extended till 12th January, 2022.

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



ADVİK LABORATORIES LIMITED

The financial result along with other relevant information/ decisions of the Board of Directors will be provided to the Exchange subsequently once approved by the Board of Directors. The detailed outcome of Board Meeting held on 08-01-2022 is enclosed herewith for your kind perusal.

Kindly take the above information in your records.

Thanking you.

Yours Truly,

For Advik Laboratories Limited

Pooja Chuni

Pooja Chuni

Company Secretary



Encl: As above

CC:

The Manager (Listing)

Ahmedabad Stock Exchange Limited

1st Floor, Kamdhenu Complex

Opp. Sahajanand College,

Panjara Pole, Ambawadi, Ahmedabad – 380015

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Dated: 08th January, 2022

To,

The Manager (Listing)

BSE Limited

1st Floor, P.J. Towers

Dalal Street, Mumbai – 400001

Sub: Outcome of the Board Meeting

Ref : BSE Scrip Code 531686; ASE Scrip Code- 01638 (ADVIK LABO)

Dear Sir,

This is to inform you that pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, the Board of Directors of the Company in its meeting held on Saturday, 08th January, 2022 at the registered office of the company at 138, Roz- Ka- Meo Industrial Area, Sohna, Gurgaon, Haryana-122103 (*venue of meeting has been changed from corporate office of the company to its registered office due to the weekend curfew imposed by Delhi Government*) and concluded just now, inter-alia, transacted the following business:

1. Took note of the resignation of M/s. RMA & Associates, LLP, Chartered Accountants (Firm Registration Number: 000978N/N500062) as the Statutory Auditors of the Company with effect from December 09, 2021.
2. Upon the recommendation of the Audit Committee, the Board has subject to the approval of shareholders approved the appointment of M/s. Nemani Garg Agarwal & Co., Chartered Accountants (Firm Registration Number: 010192N) as new Statutory Auditors of the Company to fill the casual vacancy arised due to the resignation of M/s. RMA & Associates, LLP, Chartered Accountants (Firm Registration Number: 000978N/N500062).

M/s. Nemani Garg Agarwal & Co., Chartered Accountants shall hold office from 08th January, 2022 till the conclusion of the Annual General Meeting pertaining to the Financial Year 2021-22 and they shall conduct the Statutory Audit for the Financial Year ending March 31, 2022. The said appointment is pursuant to the provisions of Section 139 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board has also recommended the said appointment for approval of shareholders at the ensuing Extraordinary General Meeting (EGM). Intimation of date and venue of EGM would be informed to the Exchange and to the shareholders in due course.

Details with respect to the appointment of Nemani Garg Agarwal & Co., Statutory Auditors as required under Regulation 30 read with Schedule II of Listing Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are annexed herewith.

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Further, the Board also took note of the letter received from M /s. RMA & Associates, LLP, Chartered Accountants (Firm Registration Number: 000978N/N500062), wherein the said Firm has expressed its inability to conduct the limited review for the quarter and nine months ended 31st December, 2021 and audit for the F.Y. 2021-22 and to issue & sign the Limited Review Report for the quarter and nine months ended 31st December, 2021 and Audit Report for the F.Y. 2021-22 in terms of SEBI's Circular no. CIR/CFD/CMD1/114/2019 dated October 18, 2019, as Mr. Amit Jain, Partner of the said firm is suffering from Type II Achalasia Cardia & Psoriasis and hence unable to conduct audit.

The Board, in view of the above, unanimously decided to adjourn the present meeting to Monday, 10th January, 2022 at 11.30 A.M. to be held at the corporate office of the company at 703, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi – 110001, so that the new Statutory Auditors get sufficient time to conduct the limited review of the results of the company for the quarter and nine months ended 31st December, 2021.

Accordingly, the business w.r.t consideration and approval of the Un-Audited Financial Results of the Company for the quarter and nine months ended December 31, 2021 shall be taken up by the Board at its adjourned meeting to be held on 10th January, 2022 at 11.30 A.M. Hence, the trading window closure period stands extended till 12th January, 2022.

Please take a note of the above on your records.

Thanking you.

Yours Truly,

For Advik Laboratories Limited

(Peeyush Kumar Aggarwal)
Managing Director
DIN: 00090423



Encl: As above

CC:

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

BRIEF PROFILE

Details as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

S.No.	PARTICULARS	DETAILS
1.	Name of the Firm	Nemani Garg Agarwal & Co.
2.	E-mail id	sknemani@sknemani.com
3.	Address	1517, Devika Towers, 6, Nehru Place, New Delhi 400051
4.	Firm Reg No.	010192N
5.	Name of the Auditor (Partner)	S. K. Nemani
6.	Membership No. of the Auditor	037222
5.	Profile	<p>Nemani Garg Agarwal & Co. is a leading chartered accountancy firm rendering comprehensive professional services which include Audit, Management Consultancy, Tax Consultancy, Accounting Services, Manpower Management, Secretarial Services etc.</p> <p>Nemani Garg Agarwal & Co. is a professionally managed firm. The team consists of distinguished Chartered Accountants, Corporate Financial Advisors and Tax Consultants. The firm represents a combination of specialized skills, which are geared to offers sound financial advice and personalized proactive services. Those associated with the firm have regular interaction with industry and other professionals which enables the firm to keep pace with contemporary developments and to meet the needs of its clients.</p>

For Advik Laboratories Limited


(Peeyush Kumar Aggarwal)
Managing Director
DIN: 00090423

