



ADVIK LABORATORIES LIMITED

Dated: 09.04.2022

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

Subject : Corrigendum w.r.t notice dated 08.04.2022 regarding Intimation of Meeting of Board of Directors pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015

Ref : BSE Scrip Code- 531686; ASE Scrip Code-01636 (ADVIKLABO)

Dear Sir,

This bears reference to our notice dated 08.04.2022 regarding intimation of Meeting of Board of Directors pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015. In this regard, we wish to inform you that in the said notice, the venue of the board meeting has been inadvertently mentioned as Registered Office of the Company instead of its Corporate Office.

Kindly note that the board meeting scheduled to be held on Friday, 15.04.2022 shall be held at the Corporate office of the company located at 703, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi -110001.

We regret the inconvenience caused.

You are hereby requested to kindly update the same in your records.

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