



ADVIK LABORATORIES LIMITED

Dated: 12th September, 2020

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

Sub: Intimation for Extension of Annual General Meeting of the Company for the Financial Year ended March 31, 2020

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

Dear Sir,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform you that the Board of Directors in its meeting held on 09th September, 2020 has considered the Order No ROC/Delhi/AGM Ext./2020/11538 dated 08.09.2020 issued by Hon'ble ROC - NCT of Delhi & Haryana w.r.t. extension of the due date of the Annual General Meeting for the financial year ended on 31.03.2020 up to 3 Months from the due date of the AGM and the Board has decided to avail the said exemption granted by Hon'ble ROC-NCT of Delhi & Haryana.

The intimation for such extension has already been given to the Exchange vide our letter dated 09th September, 2020 w.r.t. Outcome of the Board Meeting.

Hence, as per the above order issued by the Hon'ble ROC - NCT of Delhi & Haryana, the Annual General Meeting of the Company for the financial year ended March 31, 2020 shall be held within such extended time, i.e. on or before December 31, 2020 and the date of AGM shall be intimated to the Exchange in due course.

You are requested to kindly take the same on your records and oblige.

Thanking you

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

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