



ADVIK LABORATORIES LIMITED

Dated: 19-08-2022

**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,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Friday, August 19, 2022, which commenced at 02:00 P.M. and concluded just now., inter-alia, has transacted the following business:

1. Considered and approved the change of name of the Company from "**ADVIK LABORATORIES LIMITED**" to "**MPS PHARMAA LIMITED**" or any other name as may be available with Registrar of Companies, NCT of Delhi & Haryana, subject to the approval of:
 - a) Stock Exchanges where the securities of the company are Listed;
 - b) Shareholders of the Company at the ensuing Annual General Meeting;
 - c) Such other Authority, as may be required
2. Considered and approved the Alteration of MOA and AOA of the Company with respect to the change of name of the Company.

Kindly take the aforesaid information in your records.

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



ADVIK LABORATORIES LIMITED

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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