



**ADVIK LABORATORIES LTD.**  
CIN: L74899HR1994PLC038300  
Regd. Off: 138, Roz-Ka-Meo, Industrial Area,  
Sohna, Distt.-Mewat (Haryana)  
E-mail Id: mail@advikindia.com;  
Website: www.advikindia.com  
Tel No.: 0124-2362471; Fax No.: 91-11-43571047

**NOTICE OF BOARD MEETING**

In pursuance of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (LODR), Notice is hereby given that the meeting of the Board of Directors will be held on Monday, the 30<sup>th</sup> Day of May, 2016, at the Corporate Office of the Company at 807, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001 inter alia, to consider, approve and adopt Audited Financial Results for the quarter and financial year ended on March 31, 2016 pursuant to Regulation 33 of LODR.

The said information is also available on the Company's website at www.advikindia.com and the same has been also sent to BSE and ASE to upload on their websites i.e. www.bseindia.com. and www.aseindia.com.

By Order of Board  
For Advik Laboratories Limited  
Sd/-

Pooja Chuni  
(Company Secretary)

Place: New Delhi  
Date: 17.05.2016

Mem. No. A16272

<u>PUBLICATION</u>	<u>SIZE</u>	<u>RATE</u>	<u>AMOUNT</u>
THE FINANCIAL EXPRESS (ENGLISH, ALL EDITION) + JANSATTA (HINDI, DELHI)	4CM X 7CM	@ 120/- PSC	3,360.00
SERVICE TAX : 2.175% EXTRA			73.08
<b>TOTAL AMOUNT :</b>			<b>3,433.08</b>