

**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

Pursuance to Regulation 29 read with 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 Friday, the 12th Day of August, 2016, at the Corporate Office of the Company at 807, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110 001 inter alia, to consider, approve and adopt Unaudited Financial Results for the quarter ended June 30, 2016.

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: 02.08.2016

Mem. No. A16272

PUBLICATION	SIZE	RATE	AMOUNT
THE FINANCIAL EXPRESS (ENGLISH, ALL EDITION) +	4CM X 7CM	@ 120/- PSC	3,360.00
JANSATTA (HINDI, DELHI)			
SERVICE TAX : 2.25% EXTRA			75.60
TOTAL AMOUNT :			3,435.60