

**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 Tuesday, the 14th Day of February, 2017, 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 Unaudited Financial Results for the quarter and Nine Months ended December 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: 02.02.2017

Mem. No. A16272

<u>PUBLICATION</u>	<u>SIZE</u>	<u>RATE</u>	<u>AMOUNT</u>
THE FINANCIAL EXPRESS (ENGLISH, ALL EDITION) +	4CM X 7CM	@ 95/- PSC	2,660.00
JANSATTA (HINDI, DELHI)			
SERVICE TAX : 2.25% EXTRA			59.85
TOTAL AMOUNT :			2,719.85