

Date: 01/12/2021

To,
BSE Ltd.
Floor 25, P. J. Towers
Dalal Street,
Mumbai - 400 001

Dear Sir/Mam,

Sub: Notice of Meeting of the Board of Directors.
BSE Code: 524444

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Monday, 06th December, 2021** at the registered Office of the Company at Village: Tundao, Taluka: Salvi, Vadodara-391775 Gujarat to transact the following business;

1. To call 30th Annual General Meeting of the Company and fix the day, date and time of the meeting.
2. To consider and approve the notice of 30th Annual General Meeting and Directors' Report for the year ended on 31st March, 2021.
3. To fix the date of book closure of the Company.
4. Any other item with the permission of the Chair and Majority of Directors.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For, EVEXIA LIFECARE LIMITED


JAYESH THAKKAR
MANAGING DIRECTOR
DIN: 01631093

