

Date: 01/11/2021

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

Dear Sir/Mam,

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

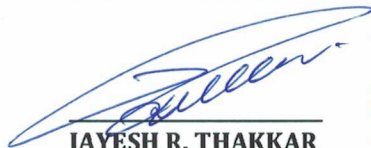
This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Friday, 12th November, 2021** at the Registered Office of the Company at Village Tundao, Taluka Salvi, Vadodara-391775, Gujarat to transact the following business;

1. To consider and approve unaudited Financial Results of the Company for the **Quarter and Half Year ended on 30th September, 2021** along with limited review report as per regulation 33 of SEBI (LODR) regulations.
2. Any other item with the permission of the Chair and Majority of Directors.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For, EVEXIA LIFECARE LIMITED


JAYESH R. THAKKAR
MANAGING DIRECTOR
(DIN: 01631093)

