

Date: 05/04/2022

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

Dear Sir/Mam,

Sub: Notice of 01st (01/2022-23) Meeting of the Board of Directors.
BSE Code: 524444

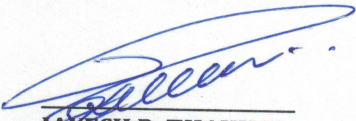
This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Tuesday, 12th April, 2022** at the Registered Office of the Company at Village Tundao, Taluka Salvi, Vadodara-391775, Gujarat to transact the following business;

1. To consider and approve Audited standalone and consolidated Financial Results of the Company for the **Quarter and year ended on 31st March, 2022.**
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)

