

EVEXIA LIFECARE LIMITED

CIN No. L23100GJ1990PLC014692

22nd March, 2021

To,
The Dy. Manager
Dept. of Corporate Services
BSE Limited
P.J. Tower, Dalal Street, Fort,
Mumbai – 400 001.

Sub.: Intimation of the Board Meeting for considering Stock Split/Sub-division of Shares.

Scrip Code: 524444

Dear Sir,

Notice is hereby given pursuant to Regulation 29 and other applicable provisions, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Friday, 9th April, 2021 to inter alia:

1. To recommend to the shareholders split/sub-division of equity shares of the Company from the existing face value of one Equity share of INR 10/- each to 10 Equity shares of the face value of INR 1/- each.
2. To fix day, date, time and venue for holding the Extraordinary General Meeting seeking approval of shareholders for sub-division of shares of the Company.

We request you to kindly take the same on your record.

Thanking You

Yours Faithfully

For Evexia Lifecare Ltd.


Jayesh Thakkar
Managing Director
DIN: 01631093



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