

# EVEXIA LIFECARE LIMITED

(formerly known as KavIt Industries Limited)

CIN No. L23100GJ1990PLC014692

03<sup>rd</sup> August, 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 the first quarter ended on 30<sup>th</sup> June, 2021

**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 Wednesday, 11<sup>th</sup> August, 2021 to inter alia:

- To consider and approve the Unaudited Financial Results for the first quarter ended on 30<sup>th</sup> June, 2021.

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

Thanking You

Yours Faithfully

**For EvexiaLifecare Ltd.**

*[formerly: KavIt Industries Limited]*

  
Jayesh Thakkar  
Managing Director  
DIN: 01631093



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