

EVEXIA LIFECARE LIMITED

(formerly known as Kavit Industries Limited)

CIN No. L23100GJ1990PLC014692

Date: 23rd July, 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 17 read with Schedule II of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Friday, 30th July, 2021** at the registered Office of the Company at Village:Tundao, Taluka: Salvi, Vadodara-391775, Gujarat to discuss and consider the following business:

1. To Sale the entire stake of the Company held in its Subsidiary Companies namely Kavit Hospitality Private Limited and Kavit Infra Project Private Limited
2. 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



9th Floor, Galav Chambers, Opp. Sardar Patel Statue,
Sayajigunj, Vadodara-390 020, Gujarat, INDIA.
Ph: 0265 - 2361100, 2200

Regd. Office & Works : Tundav Anjesar Road,
Village : Tundav, Tal. : Savli, Vadodara-391 775.