



Ref. No.: EIKO/BSE/2022-23/13

Dated: 01.06.2022

To,
Corporate Services Department,
BSE Limited,
P J Towers, 1st Floor, Dalal Street,
Fort, Mumbai - 400001.
BSE Scrip Code: EIKO 540204

Sub: Outcome of the Board Meeting held Today i.e June 01, 2022.

Ref: Eiko Lifesciences Limited
BSE Scrip Code: EIKO 540204

Dear Sir,

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), We would like to inform you that at the meeting of the Board of Directors of the company held Today i.e June 01, 2022, the Board has considered and approved the following.

1. The Board's Report, Corporate Governance Report, Management and Discussion and Analysis Report.
2. Draft notice convening 45th Annual General Meeting of the Members of the Company to be held on Saturday, 25th June 2022 at 11.30 A.M. at the registered office of the Company through Video - Conferencing ("VC") /Other Audio-Visual Means ("OAVM").
3. Monday, June 20, 2022, as the cut-off date to determine the entitlement of voting rights of members for E-voting.
4. Annual Report of the Company for the period ended on March 31st, 2022.
5. The closure of Register of Members and Share Transfer Books of the Company from Monday, June 20, 2022, to Saturday, June 25, 2022 (both days inclusive) for the purpose of Annual General Meeting.
6. The remote e-voting period for 45th AGM begins on Wednesday, 22nd June 2022 at 9.00 AM IST and ends on Friday, 24th June 2022 at 5.00 PM IST.



7. Appointment of M/s Np Rajput & Co., Chartered accountant, as Internal Auditor for financial year 2022-23. The details of Internal Auditor as required under Regulation 30 of the SEBI (LODR), Regulation, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are mentioned in annexure attached as Annexure - A

The meeting of the Board of Directors of the Company commenced at 05:30 p.m. and concluded at 6.20 p.m.

We request you to take note of the record

Thanking you.

Yours Sincerely,

For EIKO LIFESCIENCES LIMITED

Avi Mundecha
Company Secretary
ACS-65529

ANNEXURE – A

Brief details of appointment of M/s NP Rajput & Co as Internal Auditor of the Company

We further submit the following details as required under the Listing Regulations read with SEBI Circular No. CIR/CFO/ CMD/ 4/2015 dated 9th September 2015 are annexed to this letter.

Sr No.	Particulars	Details
1.	Name of the Firm	M/s NP Rajput & Co.
2.	Address of the Firm	M-1004, New PMGP CHS, Mahada Colony, Mulund (East), Mumbai - 400081
3.	Reason for change viz. appointment	Appointment: As per the Companies Act, 2013 and the requirements under SEBI (LODR) Amendment Regulations, 2015
4.	Date of appointment	01.06.2022
5.	Qualification & brief profile (in case of appointment)	M/s NP Rajput & Co. is having wide experience in Income tax Compliances, GST compliances, Accounting, Internal Audit, GST audit as well as handling major audit assignments.
6.	Disclosure of relationships between directors (in case of appointment of a director).	None