



# VILIN BIO MED LTD.

Unit-II, Khasra No. 85, Madhopur Village, Hazaratpur, Roorkee, Dist : Haridwar (Uttarakhand)  
E-mail : vilinbiomedltd@yahoo.co.in

August 16, 2023

To  
The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (East)  
Mumbai – 400051

**Ref: NSE Symbol- VILINBIO ISIN: INE0L4V01013**

**Sub: Board Meeting Intimation**

Dear Sir/ Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform that the Meeting of Board of Directors of our Company is scheduled to be held on Thursday, August 24, 2023 at the Registered Office of the Company at 12:00 P.M., inter-alia:

1. To fix date, time and place for conducting the 17<sup>th</sup> Annual General Meeting of the Company.
2. To consider and approve the Notice, Director's Report and Annual Report for the year 2022-23.
3. To consider the Fixing of Cut-off date for E-Voting process.
4. To consider the appointment of M/s PPKG & Co, Chartered Accountants (FRN: 009655S) as the Statutory Auditors of the Company, for a period of five years, subject to the approval of Shareholders in the ensuing Annual General Meeting.
5. To consider the Appointment of M/s Kashinath Sahu & Co., Practicing Company Secretaries (Firm Reg. No. 4807) as Scrutinizer's for the upcoming 17<sup>th</sup> Annual General Meeting.
6. To consider the Appointment of M/s Kashinath Sahu & Co., Practicing Company Secretaries (Firm Reg. No. 4807) as Secretarial Auditor for the financial year 2023-24.
7. To authorize KMP's for determining materiality of an event.
8. Any other business as the Board deems fit to discuss, with the permission of the Chairman.

Kindly take the same on record.

Thanking You

Yours faithfully  
For Vilin Bio Med Limited

Viswa Prasad Sadhanala  
Managing Director  
DIN: 08068933

