



KIMIA BIOSCIENCES LIMITED

Regd. Office: Village Bhondsi Tehsil Sohna Distt Gurgaon Haryana

E-mail id: compliance.kimia@gmail.com

Website: www.kimiabiosciences.co CIN: L24239HR1993PLC032120

Telephone no: +91 9654746544, 9654206544

September 05, 2022

Ref : KIMIABL/COMP/BSE/22-23/32

To

Department of Corporate Affairs- Listing

BSE Limited

PhirozJeeJeebhoy Towers,

Dalal Street, Fort Mumbai-400001

**Scrip Code: 530313 [KIMIABL]
Sub: Outcome of the Board Meeting.**

Dear Sir/Madam,

The meeting of Board of Directors of the Company was held today on Monday, September 05, 2022 at 3.00 p.m. (IST) at the corporate office of the Company situated at 974, 9th floor Aggarwal Millennium Tower-II Netaji Subhash Place Pitampura Delhi-110034.

1. The Board of Directors has approved the re-appointment of Mr. Sameer Goel, as Managing Director who retires by rotation and offered himself for the re-appointment in the ensuing Annual General Meeting of the Company.
2. The Board of Directors approved the re-appointment of M/s Singhi & Co, Chartered Accountants as a Statutory Auditors of the Company till the conclusion of 34th Annual General Meeting of the Company subject to the approval of shareholders.
3. The Board of Directors considered and approved the Notice of forthcoming Annual General Meeting of the Company to be held on 30th September, 2022 along with explanatory statements and Director's Report of the Company for the financial year ended March 31, 2022. The Annual General Meeting of the Company will be held on September 30, 2022 at 3.30 p.m (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

**Corporate Office: 974, 9th Floor, Aggarwal Millennium Tower-2, Netaji Subhash Place, Pitampura,
New Delhi-110034 (INDIA)
Tel.: 011-47063600, 470630601**



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4. The Board of Directors approved the appointment of M/s Rahul Chaudhary & Associates as the Scrutinizer of the Company for the e-voting and remote voting at the ensuing Annual General Meeting of the Company.
5. The Board of Directors has appointed National Securities Depository Limited (NSDL) as the Depository to handle the E voting process at the ensuing Annual General Meeting.
6. The Board of Directors has taken on record the secretarial auditor report for the financial year 2021-22 issued by the secretarial auditor M/s Rahul Chaudhary & Associates.

We request you to take the above information on record and disseminate the same on your website.

The meeting of Board of Directors concluded at 04.00 pm (IST).

Thanking You,
Yours faithfully,

For KIMIA BIOSCIENCES LIMITED

Lakshay Prakash
Company Secretary & Compliance Officer
PLACE: New Delhi



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