

EVEXIA LIFECARE LIMITED

(formerly known as Kavit Industries Limited)

CIN No. L23100GJ1990PLC014692

23rd June, 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 fourth quarter and financial year ended on 31st March, 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, 30th June, 2021 to inter alia:

- To consider and approve the Audited Financial Results for the fourth quarter and financial year ended on 31st March, 2021

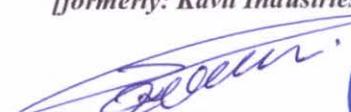
We request you to kindly take the same on your record.

Thanking You

Yours Faithfully

For EvexiaLifecare Ltd.

[formerly: Kavit Industries Limited]


Jayesh Thakkar
Managing Director
DIN: 01631093



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