

**SRIVASAVI****Adhesive Tapes Limited**CIN:U24295KA2010PLC052908
ISO9001:2015

(Formerly known as SRIVASAVI ADHESIVE TAPES PVT LTD)

Regd. Office & Works: B-100, KSSIDC Industrial Estate, Doddaballapur, Bangalore Rural District - 561 203.
Unit-2 : IP-1, KIADB Industrial Area, Kudumalakunte Village, Gowribidanur Taluk, Chikkaballapura - 561 208.
Ph: +91-080-27630090 Email: info@vasavitapes.com Website: www.vasavitapes.com**11 August, 2023**

To,
The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051.

NSE Symbol: SRIVASAVI**Subject: Outcome of Board Meeting under Regulation 30 of SEBI (LODR) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. 11th August, 2023, has approved the following as mentioned below:

1. Director's Report of the company for the financial year ended on 31st March, 2023.
2. The Register of Members and the Transfer Books of the Company will remain closed from 30th August, 2023 to 05th September 2023, both days inclusive.
3. Appointment of M/S Dilip Swarnkar & Associates, Practicing Company Secretaries, as Scrutinizer for conducting the physical voting process by Ballot Paper.
4. Notice of 14th Annual General Meeting of Company proposed to be held on Tuesday, 05th September, 2023 at 11:00 AM at No. B - 100, KSSIDC Industrial Estate, Yellupura Village, Kasaba Hobli, Doddaballapur, Bangalore – 561 203, Karnataka, India

The Board meeting commenced at 05:30 PM and concluded at 06:00 PM

Kindly take the above information on your records.

Yours faithfully,

For Srivasavi Adhesive Tapes Limited

ANIL KUMARA
DASA
NAGARAJU

Digitally signed by
ANIL KUMARA
DASA NAGARAJU
Date: 2023.08.11
18:09:12 +05'30'

Mr. D N Anilkumara
Managing Director
DIN: 02779362

adding value always

Manufacturer & Exporter of Industrial Specialty Self Adhesive Tapes and Diecuts