



Srivasavi Tapes

**SRIVASAVI**

**Adhesive Tapes Limited**

(CIN: L24295KA2010PLC052908)  
ISO 9001: 2015

(Formerly known as SRIVASAVI ADHESIVE TAPES PVT LTD)

*adding value always*

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

**27 July, 2024**

**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. 27<sup>th</sup> July, 2024, has approved the following agenda items as mentioned below:

1. Director's Report of the Company for the financial year ended on 31<sup>st</sup> March, 2024;
2. Closure of the Register of Members and the share transfer books of the Company from 16 August, 2024 to 22 August 2024, both days inclusive;
3. Appointment of M/s Nikunj Kanabar & Associates, Practicing Company Secretaries, as Scrutinizer for conducting the E-voting and physical voting process by Ballot Papers;
4. Notice of 15<sup>th</sup> Annual General Meeting of Company proposed to be held on Thursday, 22<sup>nd</sup> August, 2024 at 11:00 AM at Hotel Royal Nandhana No. 55/1, Bashettihalli Village, Bangalore Doddaballapur State Highway No.9, Opp. Jawahar Navodaya School, Kasaba Hobli, Doddaballapur Tauk – 561203, Bangalore Rural, Karnataka State, India;

The Board meeting commenced at 11:00 am and concluded at 12:00 Noon

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: 2024.07.27  
12:25:09 +05'30'

**Mr. D N Anilkumara  
Managing Director  
DIN: 02779362**