

Poly Medicure Limited

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CIN: L 40300DL1995PLC066923



03.08.2019

Scrip Code: - 531768

Scrip Code:- POLYMED

The Manager,
Bombay Stock Exchange Limited,
Department of Corporate Services,
Phirozee Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1-Block-G
Bandra Kurla Complex, Bandra(E),
Mumbai-400051.

Subject:- Advance notice of Meeting of Board of Directors of the Company

Pursuant to the provisions of Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Monday, the **12th day of August, 2019** inter-alia to consider the following:

- To consider and approve Standalone and Consolidated Un-audited IND-AS compliant Financial Results along with Limited Review Report for the quarter ended 30 June, 2019 pursuant to regulation 33 of Listing Obligation and Disclosure Requirement, 2015.
- To transact any other matter which the Board may deem fit.

In continuation of our intimation regarding closure of trading window Vide letter dated 29th June, 2019, the Trading Window for dealing in securities of the Company shall remain closed till 14th August, 2019.

This is for your information and record.

Thanking You

For Poly Medicure Limited

Avinash Chandra
Company Secretary

