



MEDICO REMEDIES LTD.

A WHO-GMP, ISO 9001-2015 & GOVT. RECOGNISED STAR EXPORT HOUSE

Manufacturers of Pharmaceutical Formulations



CIN : U24230MH1994PLC077187
GSTIN- 27AABCM8349L1Z7

L24230MH1994PLC077187

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Date: 1st August 2019

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Script Code : 540937

Dear Sir,

Re.: Outcome of the Board Meeting held today

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. we hereby inform you that at the Meeting of Board of Directors of our Company held on today i.e. 1st August, 2019 has, inter alia considered and approved the following:

1. Appointment of M/s. T.K. Shah & Associates as an Internal Auditor of the Company

The Board noted the resignation of an Internal Auditor, Mr. Hardik Upadhyay, Chartered Accountant, Mumbai w.e.f. 31st July, 2019 and has subsequently approved the appointment of M/s. T.K. Shah & Associates, Chartered Accountants, Mumbai (FRN: 145932W) as an Internal Auditor of the Company w.e.f. 1st August, 2019.

We wish to inform you that the Board Meeting commenced today at 1.00 P.M and concluded at 2.30 P.M

Kindly take the same on record and oblige.

Yours faithfully,

For MEDICO REMEDIES LIMITED

Hareesh Mehta

**HARESH MEHTA
CHAIRMAN AND WHOLE TIME DIRECTOR
DIN: 01080289**

