



MEDICO REMEDIES LTD.

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

Manufacturers of Pharmaceutical Formulations



CIN : L24230MH1994PLC071197
GSTIN : 27AABCM349L1ZV

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05th November 2019

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Script Code : 540937

Dear Sir,

Re.: Notice of the Board Meeting

We hereby inform you that a meeting of the Board of Directors of the Company will be held on 13th November 2019, inter alia, to transact the following business:

1. To consider and approve, the Unaudited Financial Results for the Half Year ended September 30, 2019 along with the Limited Review Report thereon; and
2. Any other business with the permission of the Chair

Kindly take the same on record.

Yours truly,

For MEDICO REMEDIES LIMITED

H. Mehta

HARSHIT MEHTA
MANAGING DIRECTOR
DIN: 05144280

