



MEDICO REMEDIES LTD.

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

Manufacturers of Pharmaceutical Formulations



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3rd November, 2021

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Script Code : 540937

Dear Sir/Madam,

Sub: Notice of the Board Meeting

We hereby inform you that the meeting of the Board of Directors of the Company will be held on Friday, 12th November 2021, inter alia, to transact the following business:

1. To consider and approve, Unaudited Financial Results for the half year ended 30th September, 2021 along with Auditor's limited review report thereon; and
2. Any other business with the permission of the Chair

Kindly take the same on records.

Thanking you,

Yours Faithfully,

FOR MEDICO REMEDIES LIMITED


HARESH MEHTA
CHAIRMAN & WHOLETIME DIRECTOR
DIN: 01080289