



# MEDICO REMEDIES LTD.

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

Manufacturers of Pharmaceutical Formulations



Regd. Office : 1105/1106, Hubtown Solaris, N. S. Phadke Marg, Opp. Teligali, Andheri - East, Mumbai - 400 069. • Tel. : +91-22-2682 1054 / 1055 / 2683 7116  
Email : medicoremedies@yahoo.com • info@medicoremedies.com • Website : www.medicoremediesindia.com • www.medicoremediesindia.net • www.tabletandcapsules.com

30<sup>th</sup> September, 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 is scheduled to be held on Thursday, 7<sup>th</sup> October 2021, inter alia, to transact the following business:

1. To consider increase in authorized share capital of the Company and subsequent alteration to the Memorandum of Association of the Company;
2. To recommend and approve issue of Bonus shares to the equity shareholders of the Company;
3. To approve the proposal of Migration of Company from SME platform of BSE to Main Board of BSE Limited as well as on the Main Board of NSE Limited;
4. To approve the transactions to be entered into with the related parties of the Company; and
5. 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**