

## Poly Medicure Limited

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CIN: L 40300DL1995PLC066923



18.02.2020

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:- Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Outcome of the Board Meeting**

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company at its meeting held on Tuesday, 18<sup>th</sup> February, 2020, which commenced at 10.00 a.m. and concluded at 11.00 a.m., inter alia, approved the following:

- i. declared Interim Dividend for the financial year 2019-20, of Rs. 2/- (Rupees two only) per equity share i.e. @ 40% (Forty) on equity shares of Rs. 5/- each fully paid-up of the Company; and
- ii. fixed the Record Date as 28th February, 2020 for payment of Interim Dividend for the F.Y. 2019-20.

The said Board Meeting commenced at 10.00 a.m. and concluded at 11.00 a.m.

We request you to take the above on record and the same be treated as necessary compliance under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You

For Poly Medicure Limited

Avinash Chandra  
Company Secretary

