



WHO-GMP & ISO 9001 - 2015
Govt. Recognised Export House
CIN : U24230MH1994PLC077187



Manufacturers of Pharmaceutical Formulations

Regd. Office : 1105,1106 Hubtown Solaris, N. S. Phadke Marg, Opp. Teligali, Andheri - East, Mumbai - 400 069.

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05th November, 2018

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 14th November 2018, inter alia, to transact the following business:

1. To consider and approve, the Unaudited Financial Results for the Half year ended September 30, 2018 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

Hhmehta

HARSHIT MEHTA
MANAGING DIRECTOR
DIN: 05144280

