



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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Date: 11th February, 2019

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Script Code : 540937

Sub: Appointment of Mr. Dinesh Modi as Company Secretary of the Company

Ref: Regulations 30(5) & 30(6) read with Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.

Dear Sir/Madam,

We hereby inform you that pursuant to Regulations 30(5) & 30(6) read with Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, Mr. Dinesh Modi has been appointed as Company Secretary of the Company w.e.f. 11.02.2019.

Brief Profile of CS Dinesh Modi attached below. (Annexure - 1)

Kindly take the same on record.

Thanking You,

Yours Truly,

For MEDICO REMEDIES LIMITED

Authorised Signatory



Annexure - 1

Brief Profile of Mr. Dinesh Modi

Name: Mr. Dinesh Modi

E-mail Id: dineshmodi50@gmail.com

Profile Summary: Company Secretary

Academic Details:

- Company Secretary from Institute of Company Secretary of India (Mem No. F6547)
- B.COM from Mumbai University

Current Address : B-22, Sperry Star CHS, Eksar Road, Borivali West, Mumbai-91.