



MEDICO REMEDIES LTD.

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

Manufacturers of Pharmaceutical Formulations



CIN : L24230MH1994PLC077187
GSTIN- 27AABCM8349L1ZY.

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

Date: 7th October, 2021

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

Dear Sir,

Re.: Outcome of the Board Meeting held today

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Board of Directors at their Meeting held today i.e. 7th October, 2021 has, inter alia considered and approved the following:

1. Increase in Authorized Share Capital of the Company from ₹ 4,50,00,000 (Rupees Four Crore Fifty Lakhs) divided into 45,00,000 (Forty Five Lakhs) Equity Shares of ₹ 10/- (Rupees Ten Only) each to ₹ 17,00,00,000 (Rupees Seventeen Crores) divided into 17,00,000 (Seventeen Lakhs) Equity Shares Equity Shares of ₹ 10/- (Rupees Ten Only) each by creation of additional 12,50,000 (Twelve Lakhs Fifty Thousand) Equity Shares of ₹ 10/- (Rupees Ten Only) each and subsequent alteration to the Memorandum of Association of the Company, subject to the approval of the shareholders of the Company;
2. Issue of Bonus shares in the ratio of 3:1 (3 (three) fully paid-up equity shares for every 1 (One) existing fully paid-up equity share held by the shareholders), subject to the approval of the shareholders of the Company;
3. Migration of Listing/Trading of Company's present listing from SME Platform of BSE Limited to the Main Board of BSE Limited as well as on Main Board of NSE Limited in terms of Chapter IX of SEBI (ICDR) Regulations, 2018 subject to approval of the shareholders of the Company, BSE Limited, National Stock Exchange of India Limited, or such other authorities;
4. Transactions to be entered into with the related parties of the Company, subject to the approval of the shareholders of the Company;
5. Approval of Postal Ballot Notice; and
6. Appointment of Scrutiniser for scrutinising the Postal Ballot process in a fair and transparent manner.



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We wish to inform you that the Board Meeting commenced today at 2.30 P.M and concluded at 3:50 P.M

Kindly take the same on record and oblige.

Yours faithfully,

FOR MEDICO REMEDIES LIMITED

HARESH MEHTA
CHAIRMAN & WHOLETIME DIRECTOR
DIN: 01080289