

Poly Medicure Limited

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CIN: L 40300DL1995PLC066923



Date: 2nd September, 2019

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: - Notice of Annual General Meeting, Book Closure and E-voting

Dear Sir/Madam,

Pursuant to the provisions of Regulation 42 of SEBI (LODR) Regulations, 2015, please be informed that:

- **The 24th Annual General Meeting (AGM)** of the Company will be held on **Monday, the 23rd September, 2019 at 10.00 A.M. at Alpha Hall, 2nd Floor, National Co-operative Union of India, 3, Siri Institutional Area, August Kranti Marg, New Delhi - 110016.**
- **The Register of Members and Share Transfer Books** of the Company will remain closed from **Tuesday, the 17th September, 2019 to Monday, the 23rd September, 2019 (Both days inclusive)** for Annual General Meeting and declaration of final Dividend for the Financial Year 2018-19.
- The Company will provide its members the facility to exercise their vote at the aforesaid AGM by electronic means on all resolutions set forth in the notice. **The e-voting will commence on Friday, September 20, 2019 (9.00 A.M) and will end on Sunday, September 22, 2019 (5.00 P.M).** The voting rights of Members shall be as per the number of equity shares held by the members as on the cut-off date, which is 16th September, 2019.

In Connection, we undertake that the shareholders' requests received by the Company for transfer of shares before the book closure date will be promptly attended to, as per Rule(s) & Regulation(s).

This is for your kind information and record please.

Thanking You,

Yours Faithfully,
For **Poly Medicure Limited**

Avinash Chandra
Company Secretary

