



MEDICO REMEDIES LTD.

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

Manufacturers of Pharmaceutical Formulations



CIN : L24230MH1994PLC077187
GSTIN - 27AABCM8349L1Z.Y.

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12th May, 2022

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

Dear Sir/Madam,

Sub: Notice of the Board Meeting

We hereby inform you that the meeting of the Board of Directors of the Company will be held on Friday, 20th May 2022, inter alia, to transact the following business:

1. To consider and approve, Audited Financial Results for the half year ended 31st March, 2022 and Audited Financial Statements for the year ended on 31st March, 2022; and
2. Any other business with the permission of the Chair

Kindly take the same on records.

Thanking you,

Yours Faithfully,

For MEDICO REMEDIES LIMITED

Harshit Mehta
Managing Director
DIN:05144280