



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

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16th August 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 24th August 2018, inter alia, to transact the following business:

1. To approve draft notice of annual general meeting;
2. To fix, day, date, time and venue of the annual general meeting of the company; and
3. Any other business with the permission of the Chair

Kindly take the same on record.

Yours truly,

For MEDICO REMEDIES LIMITED

COMPANY SECRETARY