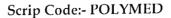
Poly Medicure Limited

Regd. Office : 232-B, 3rd Floor, Okhla Industrial Estate, Phase-III, New Delhi - 110020 (INDIA) T: +91-11-33550700, 47317000, F: +91-11-26321894, 26321839 E: info@polymedicure.com W: polymedicure.com CIN: L 40300DL1995PLC066923



Scrip Code: - 531768

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:- Intimation of Notice of Board Meeting to be held on 10th May, 2019

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, the 10th May, 2019, inter alia to consider the following:

- a) To consider and approve the Audited Financial Results (Consolidated & Standalone) of the Company for the financial year ended on 31st March, 2019.
- b) To consider recommendation of Dividend, if any, on the Equity Shares for the financial year ended on 31st March, 2019.
- c) To transact any other matter which the Board may deem fit.

This is for your information and record.

Thanking You

For Poly Medicure Limited

Avinash Chandra **Company Secretary**

Works : Plot No.104-105 & 115-116, Sector-59, HSIIDC Industrial Area, Ballabgarh, Faridabad - 121004, Haryana (INDIA) T: +91-129-3355070, 4287000, F: +91-129-2307007, 2309102

