



Regd. Office : 1105,1106 Hubtown Solaris, N. S. Phadke Marg, Opp. Teligali, Andheri -East, Mumbai - 400 069.
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17th May, 2019

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 25th May 2019, inter alia, to transact the following business:

1. To consider and approve, the Audited Financial Results for the Half year ended 31st March, 2019 and Audited Financial Statements for the year ended on 31st March, 2019 and take note of the Auditor's Report thereon.
2. Any other business with the permission of the Chair

Kindly take the same on record.

Yours truly,

For MEDICO REMEDIES LIMITED

HARSHIT MEHTA
MANAGING DIRECTOR
DIN: 05144280

