

20th June, 2020

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 27th June, 2020, inter alia, to transact the following business:

1. To consider and approve, the Audited Financial Results for the half year ended 31st March, 2020 and Audited Financial Statement for the year ended on 31st March, 2020 as recommended by the Audit Committee and take note of Auditor's Report thereon; and
2. Any other business with the permission of the Chair

Kindly take the same on record.

Yours truly,

For Medico Remedies Limited

**Sd/-
Haresh Mehta
Whole Time Director & CFO**