



MEDICO REMEDIES LTD.

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

Manufacturers of Pharmaceutical Formulations



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2nd November, 2020

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 Thursday, 12th November 2020, inter alia, to transact the following business:

1. To consider and approve, the Unaudited Financial Results for the Half year ended September 30, 2020 along with the Limited Review Report thereon; 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


HARESH MEHTA
CHAIRMAN & WHOLETIME DIRECTOR
DIN: 01080289