



MEDICO REMEDIES LTD.

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

Manufacturers of Pharmaceutical Formulations



CIN : L24230MH1994PLC077187
GSTIN- 27AABCM8349L1ZV

Regd. Office : 1105/1106, Hubtown Solaris, N. S. Phadke Marg, Opp. Teligali, Andheri - East, Mumbai - 400 069. • Tel. : +91-22-2682 1054 / 1055 / 2683 7116
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Date: 21st July, 2023

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 Scrip Code: 540937	National Stock Exchange of India Limited 5th Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai-400051 Symbol: MEDICO
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Dear Sir/Madam,

Sub: Newspaper Advertisement pursuant to Regulation 47 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Pursuant to Regulation 47 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the copies of the Notice issued for drawing attention of the shareholders in respect of information regarding 29th Annual General Meeting of the Company scheduled to be held on Thursday, 24th August, 2023 through Video Conferencing/Other Audio Visual Means, in compliance with the Ministry of Corporate Affairs General Circular No. 20/2020 dated 5th May, 2020. The notice was published in the following newspapers on 21st July, 2023:

- Financial Express (English Edition)
- Mumbai Lakshadeep (Marathi Edition)

Kindly take the above on record.

Yours faithfully

FOR MEDICO REMEDIES LIMITED

HARESH MEHTA
CHAIRMAN & WHOLETIME DIRECTOR
DIN: 01080289

Encl as Above

