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**Date: 24<sup>th</sup> August 2018**

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

Script Code : 540937

Dear Sir,

**Re.: Outcome of the Board Meeting held today**

We hereby inform you that at the Meeting of Board of Directors of our Company held today i.e 24<sup>th</sup> August, 2018 has, inter alia considered the following:

1. Fixation of day, date, time and venue of the 24<sup>th</sup> Annual General Meeting

It is decided that the 24<sup>th</sup> Annual General Meeting shall be held on 24<sup>th</sup> September, 2018 at the registered office of the Company at 11.00 a.m

2. Notice for the 24<sup>th</sup> Annual General Meeting and Directors' Report for the financial year ended 31<sup>st</sup> March, 2018 is approved by the Board.

We wish to inform you that the Board Meeting commenced today at 11.00 A.M and concluded at 02.30 P.M

Kindly take the same on record and oblige.

Yours faithfully,

**For MEDICO REMEDIES LIMITED**



**COMPLIANCE OFFICER**