



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

Tel. : +91-22-2682 1055 / 1059 / 2683 7116 • Email : medicoremedies@yahoo.com, info@medicoremedies.com • Website : www.medicoremediesindia.com

Date: 5th September, 2018

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Script Code: 540937

Re.:Intimation of Book Closure date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

With reference to the above captioned subject, we hereby inform you that the Register of Members and Share Transfer Book will remain closed as below:

Security Code	Type of Security & Paid-up Capital	Book Closure Date	Purpose
BSE-540937	Equity Rs. 4,14,92,000	Tuesday 18 th September, 2018 to Monday 24 th September, 2018 (both days inclusive)	24 th Annual General Meeting scheduled on Monday, 24 th September 2018 at 11.00 A.M at the registered office

Kindly take the same on your record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For MEDICO REMEDIES LIMITED

COMPANY SECRETARY