



# MEDICO REMEDIES LTD

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

Manufacturers of Pharmaceutical Formulation

CIN: L24230MH1994PLC077187



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  
Email : medicoremedies@yahoo.com, medicoremediesindia@yahoo.com • Website : www.medicoremediesindia.com

Date: 12th September, 2020

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
  
Script Code: 540937

Sub: Annual Report of the Company for the Financial Year 2019-20

Dear Sir/Madam,

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

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	Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive)	26 <sup>th</sup> Annual General Meeting scheduled on Wednesday September 30, 2020 at 11:00 A.M at 11th Floor, Hubtown Solaris, Opp. Telli Galli, N S Phadke Marg, Andheri East, Mumbai - 400069

Kindly take the same on your record

Yours faithfully

Thanking You,

**FOR MEDICO REMEDIES LIMITED**

  
**HARESH MEHTA**  
**CHAIRMAN & WHOLETIME DIRECTOR**  
**DIN: 01080289**  
Encl: As above

Factory : 8 & 9. Dewan & Sons Udyog Nagar, Lokmanya Nagar, Palghar (W), Dist. Palghar - 401 404, Maharashtra.  
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