

# KASHYAP TELE-MEDICINES LIMITED

CIN: L29110MH1995PLC085738

Regd. Off.: 2<sup>nd</sup> Floor, Pushpawati Building No. 2, Girgaon Road, Chandanwadi, Mumbai -02  
Corp. Off. : UL/8, Upper Floor, Suryarath Complex, Panchwati 1<sup>st</sup> Lane Ambawadi,  
Ahmedabad, Gujarat-380006

Phone: +91-6359637788, Email: [investor.relations@kashyaptele-medicines.com](mailto:investor.relations@kashyaptele-medicines.com),

Website: [www.kashyaptele-medicines.com](http://www.kashyaptele-medicines.com)

Date: 12<sup>th</sup> June, 2021

To,

**BSE Limited**

Listing Department

Phiroz Jeejeebhoy Tower,

25<sup>th</sup> Floor, Dalal Street,

Mumbai-400 001

Ref.: BSE Security Code: 531960

**Sub.: Intimation of Board Meeting as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

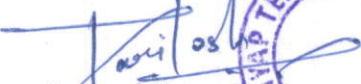
Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 18<sup>th</sup> day of June, 2021** at the Corporate Office of the Company i.e. UL/8, Upper Floor, Suryarath Complex, Panchwati 1<sup>st</sup> Lane Ambawadi, Ahmedabad, Gujarat-380 006, inter-alia, to consider and approve the Audited Financial Results and Audit Report thereon as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for quarter and financial year ended 31<sup>st</sup> March, 2021 and to transact all such other businesses as per the agenda items of the Meeting.

Kindly take the above disclosure on your record as compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.

Yours faithfully,

For, KASHYAP TELE-MEDICINES LIMITED

  
Paritosh Trivedi  
Company Secretary

