



Experience
INDIAN
HEALTHCARE

Poly Medicure Ltd.

POLYMED
Medical Devices

Regd. Office : 232-B, 3rd Floor, Okhla Industrial Estate, Phase - III, New Delhi - 110020, INDIA
Tel : +91-11-26321838, 26321881, 26321899, 26321889, 26321893, Fax : +91-11-26321894, 26321839
E-mail : info@polymedicure.com Website : www.polymedicure.com
CIN : L40300DL1995PLC066923

Date: 2nd June, 2016

Ref: PML/SEC/2016-17/

Scrip Code: - 531768

Scrip Code:- POLYMED

The Manager,
Bombay Stock Exchange Limited,
Department of Corporate Services,
Phirozee Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1-Block-G
Bandra Kurla Complex, Bandra(E),
Mumbai-400051.

Sub: Outcome of the ESOP Compensation Committee

Dear Sir/Madam,

Kindly take a note that the ESOP Compensation Committee at their meeting held today i.e. 2nd June, 2016, at the registered office of the Company has granted 23,500 options pursuant to the "Poly Medicure Limited Employee Stock Option Scheme, 2015", to their employees on the following terms & conditions:

- The vesting period for conversion of such options commences as follows:
 - On completion of 24 months from the date of grant of Options - 50%
 - On completion of 30 months from the date of grant of Options- 50%
- The exercise price of the option is Rs. 50 each, which are to be paid by the employees to the Company on the exercise of the options.
- The exercise period commences from the date of vesting of the options and expire at the end of 3 months from the date of such vesting.

Kindly take a note for your further needful & oblige us.

Thanking You,

Yours Sincerely

For Poly Medicure Limited



Avinash Chandra
Company Secretary

