



# 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

01.08.2016

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.

**Subject:- Advance notice of Meeting of Board of Directors of the Company**

Pursuant to the provisions of Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Monday, the 08<sup>th</sup> day of August, 2016 inter-alia to consider the following:

- To consider and approve the Un-Audited Financial Results of the Company for the First quarter ended on 30<sup>th</sup> June, 2016.
- To transact any other matter which the Board may deem fit.

This is for your information and record.

Thanking You

For Poly Medicure Limited



Avinash Chandra  
Company Secretary