

## Poly Medicure Ltd.



Regd. Office: 232-B, 3rd Floor, Okhla Industrial Estate, Phase - III, New Delhi - 110020, INDIA Tel: +91-11-47317000, 33550700, 26321838 / 81 / 89 / 93 / 99, Fax: +91-11-26321894, 26321839

E-mail: info@polymedicure.com Website: www.polymedicure.com

CIN: L40300DL1995PLC066923

Date: 25th December, 2017

Scrip Code:- 531768

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

Scrip Code:- POLYMED

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

## Subject: - Intimation of the sad demise of our Director, Shri Yeshwant Singh Choudhary

Dear Sir/Madam,

We regret to inform you that Shri Yeshwant Singh Choudhary, Non-Executive, Independent Director of the Company, passed away on Saturday morning i.e. on 23rd December, 2017.

He was appointed in the Company since 17th February, 1997.

NEW DEL

Kindly take the above information on record.

Thanking you,
Yours faithfully,

For Poly Medicure Limited

Avinash Chandra

**Company Secretary** 

Works: Plot No. 104-105 & 115-116, Sector-59, HSIIDC Industrial Area, Ballabgarh, Faridabad-121004, Haryana, INDIA Phone: +91-129-4287000, 3355070, Fax: +91-129-2307007, 2309102