



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 : +91-11-47317000, 33550700, 26321838 / 81 / 89 / 93 / 99, Fax : +91-11-26321894, 26321839
E-mail : info@polymedicure.com Website : www.polymedicure.com
CIN : L40300DL1995PLC066923

27.02.2017

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 Appointment of Additional Director

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors have, vide circular resolution dated February 25, 2017, appointed Dr. Sandeep Bhargava (DIN 07736003) as an Additional Director with effect from February 25, 2017, to hold office upto the date of the ensuing Annual General Meeting of the Company.

A brief profile of Dr. Sandeep Bhargava is enclosed herewith.

We further confirm that Dr. Sandeep Bhargava is not related to any of the Directors of the Company.

The above is for your information and record.

Yours faithfully

For Poly Medicure Limited

Avinash Chandra
Company Secretary





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Please find below the brief profile of the Director appointed on 25.02.2017 on the Board of the Company.

Name of the Director appointed	Dr. Sandeep Bhargava
DIN	07736003
Date of Appointment	25 th February, 2017
Term of Appointment	Till the date of 22 nd Annual General Meeting of the Company
Category	Non-Executive
Designation	Additional Director
Nature of work in the Company	Business expansion
Disclosure of relationships between directors inter-se;	NA
names of other listed entities in which the person also holds the directorship and the membership of Committees of the board;	NIL
Chairmanships/Memberships of the Committee of other public companies (including only Audit Committee and Stakeholders' Relationship Committee)	NIL
Number of Shares held in the Company	NIL

Thanking You,

Yours truly,

For Poly Medicure Limited

Avinash Chandra
Company Secretary

