



Experience
INDIAN
HEALTHCARE

Poly Medicure Ltd.

POLYMED
Medical Devices

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E-mail : info@polymedicure.com Website : www.polymedicure.com
CIN : L40300DL1995PLC066923

Date: 7th September, 2017

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: - Notice of Annual General Meeting, Book Closure and E-voting

Dear Sir/Madam,

Pursuant to the provisions of Regulation 42 of SEBI (LODR) Regulations, 2015, please be informed that:

- **The 22nd Annual General Meeting (AGM)** of the Company will be held on **Thursday, the 28th September, 2017 at 10.00 A.M. at Alpha Hall, 2nd Floor, National Co-operative Union of India, 3, Siri Institutional Area, August Kranti Marg, New Delhi - 110016.**
- **The Register of Members and Share Transfer Books** of the Company will remain closed from **Friday, the 22nd September, 2017 to Thursday, the 28th September, 2017 (Both days inclusive)** for Annual General Meeting and declaration of final Dividend for the Financial Year 2016-17.
- The Company will provide its members the facility to exercise their vote at the aforesaid AGM by electronic means on all resolutions set forth in the notice. **The e-voting will commence on Monday, September 25, 2017 (9.00 A.M) and will end on Wednesday, September 27, 2017 (5.00 P.M).** The voting rights of Members shall be as per the number of equity shares held by the members as on the cut-off date, which is 21st September, 2017.

In Connection, we undertake that the, shareholders' requests received by the Company for transfer of shares before the book closure date will be promptly attended to, as per Rule(s) & Regulation(s).

This is for your kind information and record please.

Thanking You,

Yours Faithfully,

For Poly Medicure Limited

Avinash Chandra
Company Secretary

