



21st April, 2018

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Script Code : 540937

Dear Sir,

Re.: Notice of the Board Meeting to be held on 30th April, 2018

We hereby inform you that a meeting of the Board of Directors of the Company will be held on 30th April, 2018, inter alia, to consider and approve the following:

1. To shift the registered office of the Company within local limits
2. Any other business with the permission of the Chair

Kindly take the same on record and acknowledge the receipt.

Yours truly,

Thanking you,

Yours truly,
For **MEDICO REMEDIES LIMITED**

Vipul Dubey
Compliance Officer