

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

02.05.2018

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:- Intimation of Notice of Board Meeting to be held on 10th May, 2018

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Thursday, the 10th May, 2018**, inter alia to consider the following:

 a) To consider and approve the Audited Financial Results (Consolidated & Standalone) of the Company for the financial year ended on 31st March, 2018.

- b) To consider recommendation of Dividend, if any, on the Equity Shares for the financial year ended on 31st March, 2018.
- c) 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

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

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