

## KASHYAP TELE-MEDICINES LIMITED

Regd. Off.: 2<sup>nd</sup> Floor, Pushpawati Building No. 2, Girgaon Road, Chandanwadi, Mumbai –02

Corp. Off. : "Suryarath", 1<sup>st</sup> Floor, Panchwati, 1<sup>st</sup> Lane, Ambawadi, Ahmedabad – 06

Phone: (079) (71001500), Email: [investor.relations@jindalonline.com](mailto:investor.relations@jindalonline.com)

CIN: L29110MH1995PLC085738

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Date: 10<sup>th</sup> July, 2018

To,  
BSE Limited  
Listing Department,  
Phiroz Jeejeebhoy Tower,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai-400 001

Scrip Code – 531960

Sub.- Outcome of Board Meeting held on 10<sup>th</sup> July, 2018 Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to above mentioned subject, the Board of Directors of the Company at their meeting held on 10<sup>th</sup> July, 2018, considered and approved the Notice of the 24<sup>th</sup> Annual General Meeting of the Company to be held on Monday, 27<sup>th</sup> day of August, 2018 at 11:30 a.m. at Jewel of Chembur Hotel, 1<sup>st</sup> Road, Opp. B.M.C Office, Chembur, Mumbai-400 071, Maharashtra.

The Meeting of the Board of Directors commenced at 1.00 p.m. and concluded at 1.30 p.m.

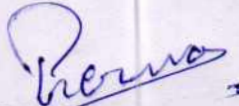
Kindly take the above disclosures on your record as compliance with Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take note of the same.

Thanking you.

Yours faithfully,

For, KASHYAP TELE-MEDICINES LIMITED



PRERNA KAKKAR  
COMPANY SECRETARY & COMPLIANCE OFFICER

