



Experience
INDIAN
HEALTHCARE

Poly Medicure Ltd.

POLYMED
Medical Devices

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CIN : L40300DL1995PLC066923

28.10.2016

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:- Board Meeting Notice - Declaration of interim dividend-Financial Year 2016-17 and Notice of Closure of Trading Window

Dear Sir/Madam,

Pursuant to Regulation 29 and 42 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 **Wednesday, the 9th November, 2016**, inter alia to consider the following:

- To consider and approve the Un-Audited Financial Results of the Company for the Second quarter and half year ended on 30th September, 2016.
- To consider declaration of interim dividend, to the Equity Shareholders of the Company for the current financial year 2016-17.
- To transact any other matter which the Board may deem fit.

The Record date for the purpose of Interim Dividend, if declared at the said Board Meeting shall be **15th November, 2016**.

The rate, quantum and date of payment of Interim Dividend, if declared will be advised to the Stock Exchanges, immediately after the Board Meeting.

In view of the above, the trading window for dealing in the Company's securities by the Directors and designated employees of the Company is closed from **26th October, 2016 (Wednesday) to 11th November, 2016 (Friday) (Both days inclusive)** in terms of the Company's Code of Conduct to regulate, monitor and report trading by insiders read with SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking You

For Poly Medicure Limited


Avinash Chandra
Company Secretary

