



Experience
INDIAN
HEALTHCARE

Poly Medicure Ltd.

POLYMED
Medical Devices

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

20.01.2016

Scrip Code: - 531768

The Manager,
Bombay Stock Exchange Limited,
Department of Corporate Services,
Phirozee Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

Scrip Code:- POLYMED

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1-Block-G
Bandra Kurla Complex, Bandra(E),
Mumbai-400051.

Subject:- Advance notice of Meeting of Board of Directors of the Company

Pursuant to the provisions of Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Thursday, the 04th day of February, 2016 inter-alia to consider the following:

- To consider and approve the Un-Audited Financial Results of the Company for the Third quarter and Nine Months ended on 31st December, 2015.
- 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