

## Poly Medicure Limited

Regd. Office : 232-B, 3<sup>rd</sup> Floor, Okhla Industrial Estate,  
Phase-III, New Delhi - 110020 (INDIA)  
T: +91-11-33550700, 47317000, F: +91-11-26321894, 26321839  
E: info@polymedicure.com W: polymedicure.com  
CIN: L 40300DL1995PLC066923



23.01.2019

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 1st February, 2020**

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 **Saturday, the 1st February, 2020**, 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 31<sup>st</sup> December, 2019.
- 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

