

Poly Medicure Limited

Regd. Office : 232-B, 3rd Floor, Okhla Industrial Estate,
Phase-III, New Delhi - 110020 (INDIA)
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CIN: L 40300DL1995PLC066923



Dated: 30th July, 2020

Scrip Code: 531768

Scrip Code : POLYMED

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

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

Subject: Outcome of Board Meeting of the Company

Ref: Compliance of Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform the Stock Exchange that, the Board of Directors at their meeting held today i.e. 30th July, 2020 at 232-B, 3rd Floor, Okhla Industrial Estate, Phase-III, New Delhi-110020 has approved.

- Standalone and Consolidated Un-Audited Financial Results along with Limited Review Report for the First Quarter ended on 30th June, 2020.
- Ratification of Remuneration to M/s. Jai Prakash & Company, Cost Accountants appointed as Cost Auditors of the Company for the Financial Year 2020-21, subject to the approval of the shareholders in the forthcoming Annual General Meeting
- Other Routine Businesses

Kindly acknowledge the receipt of the same.

Thanking You,

For Poly Medicure Limited

Avinash Chandra
Company Secretary

