

# 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



Date: 29<sup>th</sup> July, 2021

Scrip Code: - 531768

Scrip Code:- POLYMED

The Manager,  
BSE 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: Outcome of the Board Meeting of the Company**

**Ref: Compliance of Regulation 30 and 33 of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of SEBI (LODR) Regulations, 2015, We are pleased to inform the Stock Exchange that the Board of Directors at their meeting held today i.e. 29<sup>th</sup> July, 2021, at 232-B, 3<sup>RD</sup> Floor, Okhla Industrial Estate, Phase-III, New Delhi - 110020, approved the following businesses:


- Un-Audited Financial Results (Consolidated & Standalone) along with Limited Review Report for the First Quarter ended on 30<sup>th</sup> June 2021.
- Resolution for Shareholders approval for appointment of Mr. Dhruv Baid as Manager, International Business Development, in the forthcoming Annual General Meeting.
- Ratification of Appointment of Mr. Aaryaman Baid as Manager, Corporate Strategy, subject to the approval of the shareholders in the forthcoming Annual General Meeting.
- Ratification of Appointment of Mr. Arham Baid as Manager, Corporate Strategy, subject to the approval of the shareholders in the forthcoming Annual General Meeting.
- Ratification of Remuneration to M/ s. Jai Prakash & Company, Cost Accountants appointed as Cost Auditors of the Company for the Financial Year 2021-22, subject to the approval of the shareholders in the forthcoming Annual General Meeting.
- Other Routine businesses.

Kindly take a note of the same for your further needful and oblige us.

Thanking You,

Yours Sincerely

For Poly Medicure Limited

  
Avinash Chandra  
Company Secretary

