

# Poly Medicure Limited

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



Date: 27<sup>th</sup> January, 2021

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: Outcome of the 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**

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. 27<sup>th</sup> January, 2021, at 232-B, 3<sup>rd</sup> Floor, Okhla Industrial Estate, Phase-III, New Delhi - 110020, approved the following businesses:

- a) Standalone and Consolidated Un-Audited Financial Results along with Limited Review Report for the quarter and Nine Months ended on 31<sup>st</sup> December, 2020; and
- b) Any other businesses.

We request you to take the above on record and the same be treated as the necessary compliance under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours Sincerely

For Poly Medicure Limited

  
Avinash Chandra  
Company Secretary

