

# 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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E: info@polymedicure.com W: polymedicure.com  
CIN: L 40300DL1995PLC066923



Date: 31<sup>st</sup> January, 2022

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. 31<sup>st</sup> January, 2022, at 232-B, 3<sup>RD</sup> Floor, Okhla Industrial Estate, Phase-III, New Delhi - 110020, approved the following businesses:

- Unaudited Financial Results (Consolidate & Standalone) alongwith Limited Review Report for the third quarter and nine months ended on 31<sup>st</sup> December 2021; and
- Any Other 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

Encl: As Above

