Experience
INDIAN
HEALTHCARE

Poly Medicure Ltd.

POLYMED
Medical Devices

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E-mail : info@polymedicure.com Website : www.polymedicure.com
CIN : L40300DL1995PLC066923

29.03.2017

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: Intimation of Allotment of Bonus Shares

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir/Madam,

Further to our letter dated 16th March, 2017, related to intimation of Record date for issue of Bonus Equity Shares, we wish to inform you that the Allotment committee of the Board of Directors of the Company, at its meeting held on today i.e. Wednesday, 29th March, 2017 has approved allotment of 4,41,13,440 (Four Crore Forty One Lacs Thirteen Thousand Four Hundred Forty only) fully paid Bonus Equity Shares of Rs. 5 each (Rs. Five) in the ratio of 1:1 (i.e. 1 (One) new equity bonus shares of Rs. 5 each for every 1 (one) existing fully paid equity share of Rs. 5 each held) to the members holding shares as on the Record Date i.e. 28th March, 2017.

This is for your information and record.

Kindly acknowledge the receipt.

Thanking You

For **Poly Medicure Limited**

Avinash Chandra
Company Secretary

POLY MEDICURE LIMITED NEW DELHI

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