



Experience
INDIAN
HEALTHCARE

Poly Medicure Ltd.

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CIN : L40300DL1995PLC066923

POLYMED
Medical Devices

05.03.2016

Scrip Code: - 531768

Scrip Code:- POLYMED

The Manager,
Bombay Stock Exchange 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:- Board Meeting Notice - Declaration of interim dividend-Financial Year 2015-16 and Notice of Closure of Trading Window

Dear Sir/Madam,

Pursuant to Regulation 29 and 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Thursday, the 10th March, 2016**, inter alia, to consider declaration of interim dividend, if any, to the shareholders of the Company, for the financial year 2015-16.

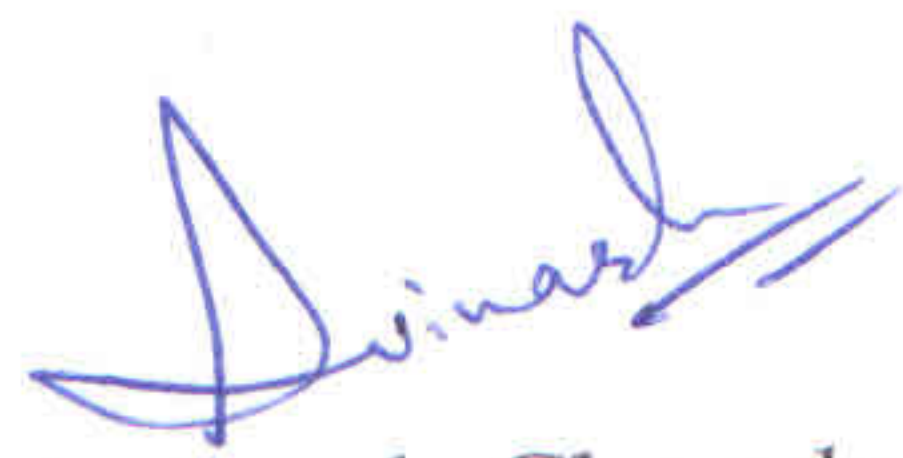
The Record date for the purpose of Interim Dividend if and when declared at the said Board Meeting shall be **18th March, 2016**.

The rate quantum and date of payment of Interim Dividend, if declared will be advised to the Stock Exchanges, immediately after the Board Meeting.

In view of the above, the trading window for dealing in the Company's securities by the Directors and designated employees of the Company will remain closed from **7th March, 2016 (Monday) to 12th March, 2016 (Saturday) (Both days inclusive)** in terms of the Company's Code of Conduct to regulate, monitor and report trading by insiders read with SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking You

For Poly Medicure Limited


Avinash Chandra

Company Secretary

