



## ***Poly Medicure Ltd.***

**POLYMED**  
Medical Devices

Regd. Office : 232-B, 3rd Floor, Okhla Industrial Estate, Phase - III, New Delhi - 110020, INDIA  
Tel : +91-11-26321838, 26321881, 26321899, 26321889, 26321893, Fax : +91-11-26321894, 26321839  
E-mail : info@polymedicure.com Website : www.polymedicure.com  
CIN : L40300DL1995PLC066923

27.04.2016

**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:- Advance notice of Meeting of Board of Directors of the Company**

Pursuant to the provisions of Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Friday the 13<sup>th</sup> day of May, 2016 inter-alia

- To consider and approve the Audited Financial Results (Consolidated & Standalone) of the Company for the financial year ended on 31<sup>st</sup> March, 2016.
- To consider recommendation of Dividend, if any, on the Equity Shares for the financial year ended on 31<sup>st</sup> March, 2016.

This is for your information and record.

Thanking You

**For Poly Medicure Limited**

**Avinash Chandra  
Company Secretary**

