



Experience
INDIAN
HEALTHCARE

Poly Medicure Ltd.

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

POLYMED
Medical Devices

17.10.2015

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 the Listing Agreement entered with Stock Exchange(s), Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Tuesday the 27th day of October, 2015 inter-alia to consider the following:

- To consider and approve the Un-Audited Financial Results of the Company for the second quarter and half year ended on 30th September, 2015.
- To transact any other matter which the Board may deem fit.

This is for your information and record.

Thanking You

For Poly Medicure Limited



Avinash Chandra
Company Secretary