



Poly Medicure Ltd.

POLYMED
Medical Devices

Regd. Office : 232-B, 3rd Floor, Okhla Industrial Estate, Phase - III, New Delhi - 110020, INDIA
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E-mail : info@polymedicure.com Website : www.polymedicure.com
CIN : L40300DL1995PLC066923

30.01.2017

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:- Intimation of Notice of Board Meeting to be held on 6th February, 2017

Dear Sir/Madam,

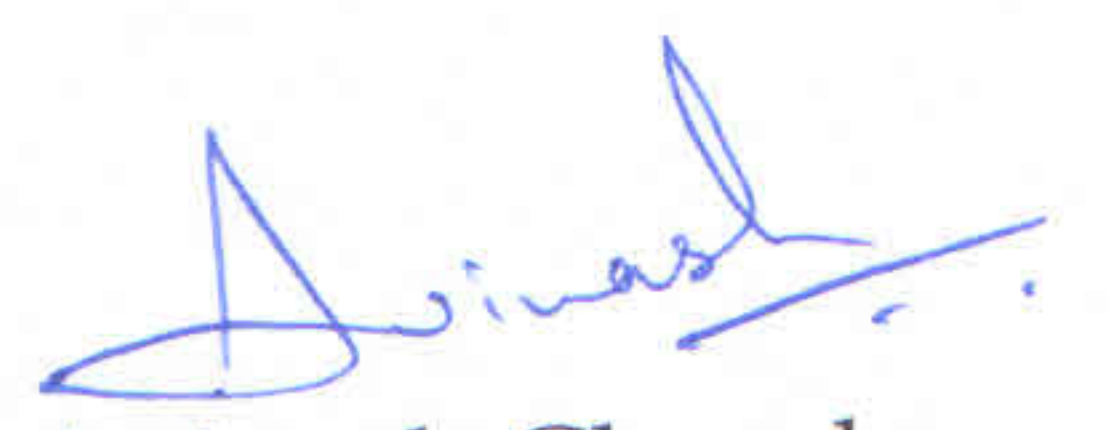
Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Monday, the 6th February, 2017**, inter alia to consider the following:

- To consider and approve the Un-Audited Financial Results of the Company for the Third quarter and Nine months ended on 31st December, 2016.
- To consider declaration of 2nd interim dividend, to the Equity Shareholders of the Company for the current financial year 2016-17.
- To consider the issue of Bonus Shares, subject to approval of shareholders to be obtained in this behalf.
- 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

