Experience
INDIAN
HEALTHCARE

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

10.03.2016

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:- Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Outcome of the Board Meeting

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company at its meeting held on Thursday, 10th March, 2016, which commenced at 4.00 p.m. and concluded at 4.50 p.m., inter alia, approved the following:

i. declared Interim Dividend for the financial year 2015-16, of Rs. 2.50/- (Rupees two and fifty paisa only) per equity share i.e. @ 50% (Fifty) on equity shares of Rs. 5/- each fully paid-up of the Company; and

ii. fixed the Record Date as 18th March, 2016 for payment of Interim Dividend for the F.Y. 2015-16.

The said Interim Dividend will be paid to the shareholders on or before 30th March, 2016.

We request you to take the above on record and the same be treated as necessary compliance under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You

For **Poly Medicure Limited**

Avinash Chandra
Company Secretary

POLY MEDICURE LTD.

Works : Plot No. 104-105 & 115-116, Sector-59, HSIIDC Industrial Area, Ballabgarh, Faridabad-121004, Haryana, INDIA
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