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

12.05.2015

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:- Postal Ballot Notice and Form

Dear Sir/Madam,

Pursuant to the provisions of section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 the Company has completed:

(a) dispatch of Postal Ballot Notice, alongwith the Postal Ballot Form, through electronic mail to the Shareholders whose e-mail ID's are registered in the Depository Records as on 1st May, 2015 and

(b) dispatch of the same in Physical mode alongwith self addressed postage prepaid Business Reply Envelop to the other Shareholders (i.e whose e-mail ID's are not registered) as on 1st May, 2015 for seeking their consent in relation to the following resolutions:

1. Special Resolution under sections 41, 42, 62, 63 and 71 of the Companies Act, 2013, for further issue of Securities.

The Company has engaged the services of National Securities Depositories Limited (NSDL) for providing e-voting facility to all the Shareholders of the Company. The E-voting-both through Physical and Electronic mode will be commenced from Wednesday, 13th May, 2015 at 09.00 A.M and shall end on Thursday 11th June, 2015 at 5.00 P.M.

The Board of Director has been appointed Mr. B.K Sethi, Practicing Company Secretary as scrutinizer to supervise/scrutinize the postal ballot process in a fair and transparent manner. The last date for receiving Postal Ballot form is 11th June, 2015 at 5.00 PM.

This is for your information and record.

Thanking You

For **Poly Medicure Limited**

Avinash Chandra
Company Secretary

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