Poly Medicure Limited
Regd. Office : 232-B, 3rd Floor, Okhla Industrial Estate,
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CIN: L 40300DL1995PLC066923

POLYMED
MEDICAL DEVICES
We Care As We Cure

08.06.2020

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:- Clarification regarding Final Dividend

Dear Sir,

In continuation to our letter dated 5th June, 2020 as Outcome of Board Meeting, the Board has not recommended any Final Dividend for the Year 2019-20. The interim dividend of Rs 2 per share declared by the Board in its meeting held on 18th February, 2020 shall be considered as the final dividend for financial year 2019-20. Thus, the total dividend for the financial year 2019-20 remains Rs. 2/- per equity share

We request you to take the above on record and note the compliance under relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above is for your information and record.

Yours faithfully

For **Poly Medicure Limited**

POLY MEDICURE LTD.

Avinash Chandra
Company Secretary