



Poly Medicure Ltd.

P⁺LYMED
Medical Devices

Works : Plot No. 104-105, Sector-59, HSIDC Industrial Area, Ballabgarh, Faridabad-121004, INDIA
Phone : +91-129-2307000, 4287000 Fax : +91-129-2307007, 2309102
E-mail : info@polymedicure.com, Website : www.polymedicure.com

CIN - L74899DL1995PLC066923

Ref: PML/SEC/2013-14/564

Date: 24th July, 2014

The Manager,
Department of Corporate Services
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. 1, C/1, G- Block,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051.

The Manager
Department of Corporate Services,
Bombay Stock Exchange Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Mumbai- 40001

Subject: Outcome of the Allotment Committee

Dear Sir/Madam,

With reference to the captioned subject, please take a note of that the Company has allotted 672 Equity Shares of Rs. 10 each on Thursday, 24th July, 2014 to employees pursuant to Employee Stock Option Scheme, 2011.

Kindly take a note of the same for your further needful and oblige us.

Thanking You,

For Poly Medicure Limited

Sonia Singh.
Company Secretary

