



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

Date: 14th September, 2015

Ref. No: PML/SEC/2014-15/

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: - Notice of Book Closure and Annual General Meeting

Dear Sir/Madam,

Pursuant to clause 16, clause 35B and other applicable clauses of the Listing Agreements, please be informed that:

- The 20th Annual General Meeting (AGM) of the Company will be held on Monday, the 28th September, 2015 at 10.00 A.M. at Alpha Hall, 2nd Floor, National Co-operative Union of India, 3, Siri Institutional Area, August Kranti Marg, New Delhi - 110016.
- The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, the 22nd September, 2015 to Monday, the 28th September, 2015 (Both days inclusive) for Annual General Meeting and payment of Dividend for the Financial Year 2014-15.
- The Company will provide its members the facility to exercise their vote at the aforesaid AGM by electronic means on all resolutions set forth in the notice. The e-voting will commence on Friday, September 25, 2015 and will end on Sunday, September 27, 2015 (both days inclusive).

In Connection, we undertake that the, shareholders' requests received by the Company for transfer of shares before the book closure date will be promptly attended to, as per Rule(s) & Regulation(s).

This is for your kind information and record please.

Thanking You,

Yours Faithfully,

For Poly Medicure Limited



Avinash Chandra
Company Secretary