



# Poly Medicure Ltd.

**POLYMED**

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**

Date: 30<sup>th</sup> April, 2014.

The Manager,

Department of Corporate Services,  
Bombay Stock Exchange Limited,  
Phirozee Jeebhoy Towers,  
Dalal Street, Mumbai-400001.

The Manager

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

**Subject: Notice of the Board Meeting pursuant to Clause 41(III)(a) & 19(a) of the Listing Agreement**

Dear Sir/Madam,

Pursuant to Clause 41(III)(a) & 19(a) of the Listing Agreement, Notice is hereby given that a meeting of the Board of Directors of the Company, is scheduled to be held on **Thursday, 15<sup>th</sup> May, 2014** to consider the following business:-

1. The Audited Annual Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2014.
2. The recommendation of Final Dividend, if any, for the Financial Year 2013-14.

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

Thanking You,

For Poly Medicure Limited

  
Sonia Singh

Company Secretary