



Poly Medicure Ltd.

P⁺LYMED
Medical Devices

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E-mail : info@polymedicure.com Website : www.polymedicure.com

CIN - L74800DL1995PLC066923

Ref: PML/SEC/2013-14/

Date: 15th May, 2014.

The Manager (Listing)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

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

Sub: Outcome of the Board Meeting of the Company

Dear Sir/Madam,

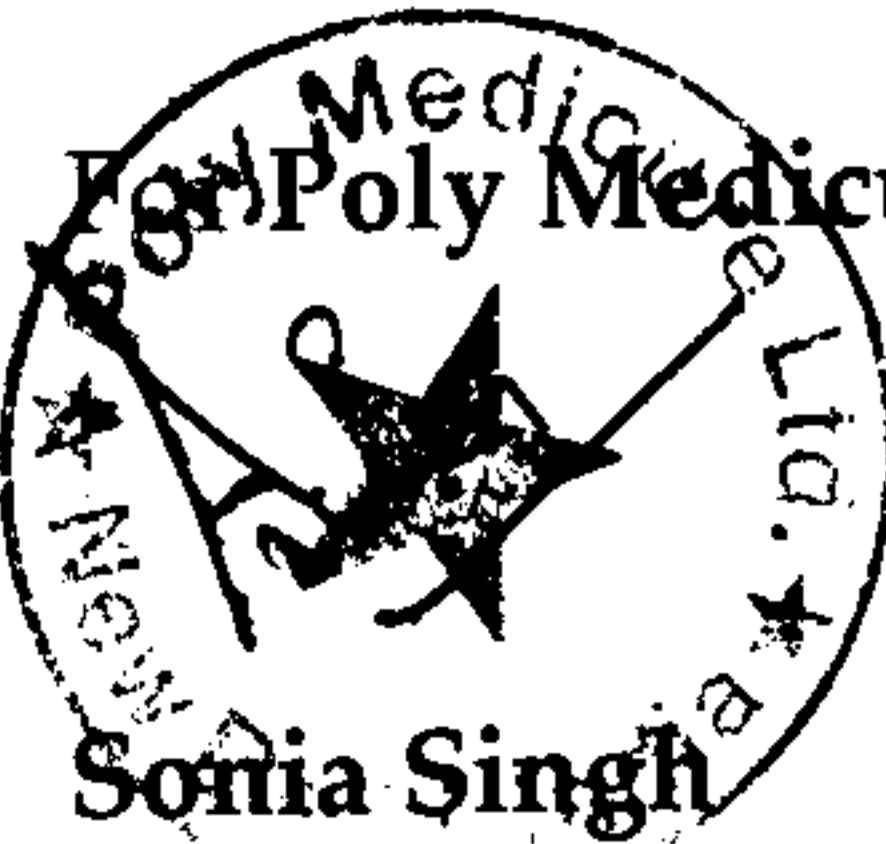
Pursuant to Clause 41 and Clause 20(a) of the Listing Agreement, Kindly take a note that the Company at their meeting of the Board of Directors held on Thursday, 15th May, 2014, have approved the following business:

- Audited Financial Results (Consolidate & Standalone) for the year ended on 31st March 2014 (F.Y. 2013-14).
- Recommended a Dividend @ Rs. 4 (Four) per Equity Shares of Rs. 10 each for the Financial Year 2013-14.
- Allotment of Equity Shares pursuant to Employee Stock Options Scheme, 2011.

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

Thanking You,

Yours Sincerely


Sonia Singh
Company Secretary