

Continued from previous page

The Board of Directors of the Company at its meeting held on January 31, 2024 has taken on record the Basis of Allotment of Equity Shares, as approved by the Designated Stock Exchange viz. NSE EmERGE and has authorized the online corporate action for the allotment of the Equity Shares in dematerialised form to various successful applicants. The CAN-cum-Refund Orders and Allotment Advice and/or Notices are being dispatched to the address of the applicants as registered with the depositories as filed in the application form on February 01, 2024. Further, the instructions to Self-Certified Syndicate Banks being processed on January 31, 2024 for unblocking fund. In case the same is not received in compliance with the applicable timeline, investors may contact at the address given below. The Equity Shares allocated to successful applicants are being credited to their beneficiary accounts subject to validation of the account details with the depositories concerned. The Company shall file the listing application with NSE Limited on or before February 01, 2024. The Company is in process of obtaining the listing & the trading approval from NSE Limited and the trading is expected to commence on February 02, 2024.

Note: All capitalised terms used and not specifically defined herein shall have the same meaning as Ascribed to them in the Prospectus dated January 18, 2024.

#### DISCLOSURES PERTAINING TO THE SME'S TRACK RECORD ON PAST ISSUES WITH A BREAKUP OF SME IPOs FOR THE LAST 3 YEARS: FEDEX SECURITIES PRIVATE LIMITED

TYPE	FY 2020-21	FY 2021-22	FY 2022-23
SME IPO	2	5	7
MAIN BOARD	0	0	0

#### INVESTORS, PLEASE NOTE

The details of the allotment made would also be hosted on the website of the Registrar to the Issue, **Bighare Services Private Limited** at [ipo@bighareonline.in](mailto:ipo@bighareonline.in). All future correspondence in this regard may kindly be addressed to the Registrar to the Issue quoting full name of the first sole applicants, serial number of the application form, number of shares applied for and Bank Branch where the application had been lodged and payment details at the address of the Registrar given below:



**BIGHARE SERVICES PRIVATE LIMITED**  
Office No. 56 - 2, 8th Floor, Prinnace Business Park, Next to Ahura Centre,  
Mahakali Cava Road, Andheri - (East), Mumbai - 400093, Maharashtra, India.  
Tel: +91 22 6263 8200  
Fax No: + 91 22 6263 8299  
E-mail id: [ipo@bighareonline.in](mailto:ipo@bighareonline.in)  
Website: [www.bighareonline.in](http://www.bighareonline.in)  
Contact Person: Mr. Aniket Chivdarkar  
SEBI Registration No: INR000001385

#### NOTICE

##### Investor Awareness Program (IAP)

Investor awareness programs are scheduled to be held virtually on the below mentioned dates at 3.00 p.m. For any queries/clarifications contact +91-7990005528.

Dates of the Investor awareness programs and the links for joining the online webinar are given below:

Dates of the event	Links for joining online webinar
February 03, 2024	<a href="https://us06web.zoom.us/join/register/WN_rgh2qzh0L2Ujcy5dMfhw">https://us06web.zoom.us/join/register/WN_rgh2qzh0L2Ujcy5dMfhw</a>
February 10, 2024	<a href="https://us06web.zoom.us/join/register/WN_cs022g8RdG5X6h6Cw">https://us06web.zoom.us/join/register/WN_cs022g8RdG5X6h6Cw</a>
February 17, 2024	<a href="https://us06web.zoom.us/join/register/WN_k9QdABOCr1ORgJ3P0cNa">https://us06web.zoom.us/join/register/WN_k9QdABOCr1ORgJ3P0cNa</a>
February 24, 2024	<a href="https://us06web.zoom.us/join/register/WN_Y8JL_cuRTakG56StqJw-hw">https://us06web.zoom.us/join/register/WN_Y8JL_cuRTakG56StqJw-hw</a>

For Kotak Mahindra Asset Management Company Limited  
Investment Manager - Kotak Mahindra Mutual Fund

Mumbai  
January 31, 2024

Sd/-  
Authorised signatory

Any queries / clarifications in this regard may be addressed to:

**Kotak Mahindra Asset Management Company Limited**

CIN: U09911MN1994PLC00009 (Investment Manager for Kotak Mahindra Mutual Fund)

6th Floor, Kotak Towers, Building No. 21, Infinity Park, Off: Western Express Highway,

Goregaon - Mulund Link Road, Malad (East), Mumbai 400097.

Phone Number: 180030031490 / 044-40229101 • Email: [mutual@kotak.com](mailto:mutual@kotak.com) • Website: [www.kotakmf.com](http://www.kotakmf.com)

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY. THIS IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE FOR LISTED OR UNLISTED SECURITIES. NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION, DIRECTLY OR INDIRECTLY OUTSIDE INDIA.

#### PUBLIC ANNOUNCEMENT



(Please scan this QR Code to view the Notice)

## JNK INDIA LIMITED

Our Company was incorporated as "JNK India Private Limited", a private limited company under the Companies Act, 1956 in Thane, Maharashtra, pursuant to a certificate of incorporation dated 14, 2010, granted by the Registrar of Companies, Maharashtra at Mumbai ("RoC"). Pursuant to the conversion of our Company from a private limited company into a public limited company and as approved by the RoC, a special resolution passed by our Shareholders at the EGM on April 14, 2023, the name of our Company was changed to "JNK India Limited", and the RoC issued a fresh certificate of incorporation on May 26, 2023. For details of change in the Registered Office, see "History and Certain Corporate Matters - Changes in the Registered Office" on page 180 of the DRHP.

Registered and Corporate Office: Unit No. 203, 204, 205 & 206, Opposite TMC Office Centrium IT Park, Near Sakkar Hotel, Thane - West, Thane 400 604, Maharashtra, India. Tel: +91 22 6885 8000, Contact Person: Ashish Soni, Company Secretary and Compliance Officer. Tel: +91 22 6885 8000, Email: [compliance@jnkindia.com](mailto:compliance@jnkindia.com), Website: [www.jnkindia.com](http://www.jnkindia.com), Corporate Identity Number: U29269MH2010PLC024223

#### NOTICE TO INVESTORS ("NOTICE")

INITIAL PUBLIC OFFERING OF UP TO (a) EQUITY SHARES OF FACE VALUE OF ₹ 2 EACH ("EQUITY SHARES") OF JNK INDIA LIMITED ("OUR COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF ₹ (a) PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹ (a) PER EQUITY SHARE (THE "OFFER PRICE") AGGREGATING UP TO ₹ (a) MILLION (THE "OFFER"), COMPRISING A FRESH ISSUE OF UP TO (a) EQUITY SHARES AGGREGATING UP TO ₹ 3,000 IN MILLION ("FRESH ISSUE") AND AN OFFER FOR SALE OF UP TO ₹ 4,21,65,000 EQUITY SHARES (THE "OFFERED SHARES") AGGREGATING UP TO ₹ (a) MILLION (THE "OFFER FOR SALE"). THE OFFER WILL CONSTITUTE (a) % OF OUR POST-OFFER PAID-UP EQUITY SHARE CAPITAL.

Potential Bidders may note the following:

a) On November 30, 2023, one of our Promoters, Dipak Kachanthal Bhurka transferred 4,960,000 Equity Shares to Bhurka Family Private Trust ("Trust"), a family private trust managed by Amicorp Trustees India Private Limited as its trustee ("Trustee") established vide a trust deed executed on February 22, 2023 ("Trust Deed"), wherein Dipak Kachanthal Bhurka and his wife Priya Bhurka are the primary beneficiaries, by way of gift, for no consideration ("Transfer"). Except for Dipak Kachanthal Bhurka, one of our Promoters, Directors and Key Managerial Personnel and Priya Bhurka, one of the members of the Promoter Group of Dipak Kachanthal Bhurka, the Trust is not connected with our Company, our Promoters, our Promoter Group, our Directors, our Key Managerial Personnel, our Subsidiaries, our Group Companies and their respective directors and key managerial personnel.

b) Further, on January 30, 2024, the Trust transferred 4,960,000 Equity Shares to one of our Promoters, Dipak Kachanthal Bhurka, by way of gift, for no consideration ("Reverse Transfer").

The details of Transfer and Reverse Transfer are provided below:

Date of Transfer	Name of Transferor	Name of Transferee/ Acquiree/Alottee	Nature of Transfer	Number of Equity Shares Transferred	Transfer Price per Equity Shares (in ₹)
November 30, 2023	Dipak Kachanthal Bhurka	Bhurka Family Private Trust managed by Amicorp Trustees India Private Limited	Gift	4,960,000	Nil
January 30, 2024	Bhurka Family Private Trust managed by Amicorp Trustees India Private Limited	Dipak Kachanthal Bhurka	Gift	4,960,000	Nil

Details of the shareholding of the Trust and Dipak Kachanthal Bhurka are forth below:

S. No.	Date of Transaction	Name of Transferor	Name of Transferee	No. of Equity Shares	Percentage of pre-Transfer shareholding of the Company (%)	No. of Equity Shares	Percentage of post-Transfer shareholding of the Company (%)
1.	November 30, 2023	Dipak Kachanthal Bhurka	Bhurka Family Private Trust managed by Amicorp Trustees India Private Limited	4,960,000	10.25	4,960,000	10.25

S. No.	Date of Transaction	Name of Transferor	Name of Transferee	No. of Equity Shares	Percentage of pre-Transfer shareholding of the Company (%)	No. of Equity Shares	Percentage of post-Transfer shareholding of the Company (%)
1.	January 30, 2024	Bhurka Family Private Trust managed by Amicorp Trustees India Private Limited	Dipak Kachanthal Bhurka	4,960,000	10.25	4,960,000	10.25

BOOK RUNNING LEAD MANAGERS	REGISTRAR TO THE OFFER
<b>IIFL SECURITIES</b> IIFL Securities Limited 24 <sup>th</sup> Floor, One Lodha Place, Senaapali Bapat Marg, Lower Panel (West), Mumbai 400 013 Maharashtra, India Tel: +91 22 4648 4728 E-mail: <a href="mailto:ipo@iiflcap.com">ipo@iiflcap.com</a> Investor grievance e-mail: <a href="mailto:ig@iiflcap.com">ig@iiflcap.com</a> Website: <a href="http://www.iiflcap.com">www.iiflcap.com</a> Contact person: Mukesh Garg, Pawan Jain SEBI registration no: INM000010940	<b>ICICI Securities</b> ICICI Securities Limited 24 <sup>th</sup> Floor, One Lodha Place, Senaapali Bapat Marg, Lower Panel (West), Mumbai 400 013 Maharashtra, India Tel: +91 22 6807 7100 E-mail: <a href="mailto:ipo@icicisecurities.com">ipo@icicisecurities.com</a> Investor grievance e-mail: <a href="mailto:customercare@icicisecurities.com">customercare@icicisecurities.com</a> Website: <a href="http://www.icicisecurities.com">www.icicisecurities.com</a> Contact person: Namrata Ravasani, Harsh Thakkar SEBI registration no: INR000001179

All capitalised terms used herein and not specifically defined shall have the same meaning as ascribed to them in the DRHP.

For JNK INDIA LIMITED

Sd/-

Ashish Soni  
Company Secretary and Compliance Officer

JNK India Limited is proposing, subject to receipt of requisite approvals, market conditions and other considerations, to make an initial public offer of its equity shares and has filed the DRHP with the Securities and Exchange Board of India ("SEBI") and the Stock Exchanges. The DRHP is available on the website of the Company at [www.jnkindia.com](http://www.jnkindia.com), SEBI at [www.sebi.gov.in](http://www.sebi.gov.in), the book running lead managers, IIFL Securities Limited and ICICI Securities Limited at <https://www.icicisecurities.com>, respectively, and National Stock Exchange of India Limited and BSE Limited at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com), respectively. Any potential investor should note that investment in equity shares involves a high degree of risk and for details relating to such risk, see "Risk Factors" of the DRHP on page 28, when available. Potential investors should not rely on the DRHP filed with SEBI for any investment decision.

The Equity Shares offered in the Offer have not been and will not be registered under the United States Securities Act of 1933, as amended (the "U.S. Securities Act") or any other applicable law of the United States and, unless so registered, may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable state securities laws. Accordingly, the Equity Shares are being offered and sold outside the United States in offshore transactions in compliance with Regulation S under the U.S. Securities Act and the applicable laws of the jurisdiction where those offers and sales are made.

#### LEAD MANAGER TO THE ISSUE

##### FEDEX SECURITIES PRIVATE LIMITED

B-7, 3rd Floor, Jay Chambers, Dayaldas Road, Vile Parle (East), Mumbai - 400 057, Maharashtra, India  
Telephone +91 81049 85249

E-mail: [mb@fedsec.in](mailto:mb@fedsec.in)

Website: [www.fedsec.in](http://www.fedsec.in)

Investor Grievance E-Mail: [mb@fedsec.in](mailto:mb@fedsec.in)

Contact Person: Mr. Sajan Sanghvi

SEBI Registration Number: INM000010163

#### FOR DCMCOE HEALTH TECHNOLOGIES LIMITED

On behalf of the Board of Directors

Sd/-

Paulson Paul Thathathadath

Designation: Managing Director

DIN: 02301881

Date: January 31, 2024

Place: Mumbai, Maharashtra

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES ON LISTING OR THE BUSINESS PROSPECTS OF DCMCOE HEALTH TECHNOLOGIES LIMITED.

The Prospectus is available on the website of SEBI at [www.sebi.gov.in](http://www.sebi.gov.in), the website of the Lead Manager at [www.fedsec.in](http://www.fedsec.in), website of the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and website of Issuer Company at [www.dcmcoe.org](http://www.dcmcoe.org). For details, investors should refer to and rely on the Prospectus including the section titled "Risk Factors" beginning on page 27 of the Prospectus.

The Equity Shares offered in this Issue have not been and will not be registered under the US Securities Act 1933, as amended (the "Securities Act") or any state securities laws in the United States and may not be offered or sold within the United States or to, or for the account or benefit of, "U.S. persons" (as defined in Regulation S of the Securities Act), except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act.

The Equity Shares have not been and will not be registered, listed or otherwise qualified in any other jurisdiction outside India and may not be offered or sold, and Application may not be made by persons in any such jurisdiction, except in compliance with the applicable laws of such jurisdiction.

#### CJ DAREL LOGISTICS LIMITED

Regd. Office: GARCIL, House,  
Plot No. 55P, Institutional Area,  
Sector-44, Gurugram-122003  
Ph. No: +91-9015202121  
Fax: +91-124-4341462  
E-mail: [compliance@cdlindia.com](mailto:compliance@cdlindia.com)  
CIN: U0222HR1989PLC098818  
Website: [www.cdli.net](http://www.cdli.net)

#### NOTICE FOR VENDORS OF CJ DAREL LOGISTICS LIMITED

Notice is hereby given that the pre-emption period dated 02/11/2019 and other that 22/10/2019 issued by Ministry of Corporate Affairs, Company is in process of identifying suppliers / traders / Service providers who falls in the category of Micro, Small and Medium Enterprises under Micro, Small and Medium Enterprises Development (MSMED) Act, 2006. Suppliers / traders / Service providers who are associated with the Company are hereby requested to confirm whether their enterprise is a Micro / Small / Medium enterprise. The copy of registration certificate along with confirmation to be sent at e-mail of [compliance@cdlindia.com](mailto:compliance@cdlindia.com) or be posted at kind attention : Company Secretary, CJ Dareel Logistics Limited, Dareel House, Plot No. 55 P, Sector-44, Institutional Area, Gurugram, Haryana, 122003. The purpose of seeking this information from our vendors is to ascertain their status under (MSMED) Act, 2006 for reporting purpose and finalization of our balance sheet accordingly as per the Companies Act 2013. Please note if we do not receive the above confirmation with copy of certificate within 10 days of publication of this notice, we will presume that vendors do not qualify as a Micro, small or medium enterprise under MSMED Act, 2006.

For CJ Dareel Logistics Limited

Sd/-

Company Secretary

#### "IMPORTANT"

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#### SHREE DIGVIJAY CEMENT COMPANY LIMITED

(CIN: L26940GJ1944PLC000749)

Registered Office: DIGVIJAYGRAM 361 140 Via: Jamnagar, Gujarat, India

Tel: +91 288 2344 272 - 2344 275

Website: [www.digvijaycement.com](http://www.digvijaycement.com) Email: [investors.sdccl@digvijaycement.com](mailto:investors.sdccl@digvijaycement.com)

#### NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to Section 108 and Section 110 of the Companies Act, 2013 (the Act) read with the Companies (Management and Administration) Rules, 2014 (Rules), read with the General Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020 and the latest one being General Circular No. 9/2023 dated 25<sup>th</sup> September, 2023 issued by the Ministry of Corporate Affairs (MCA Circulars) read with SEBI Circular dated 12<sup>th</sup> May, 2020, Circular dated 15<sup>th</sup> January, 2021, Circular dated 13<sup>th</sup> May, 2022, Circular dated 5<sup>th</sup> January, 2023 and Circular dated 7<sup>th</sup> October, 2023 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and any other applicable provisions of the Acts, Rules, Regulations, Circulars and Notifications issued thereunder (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time), the Company has on Wednesday 31<sup>st</sup> January, 2024, sent Notice of Postal Ballot dated 19<sup>th</sup> January, 2024, together with an Explanatory Statement pursuant to Section 102 of the Act to the members of the Company, whose E-mail address is registered with the Company/ RTA.

The Board of Directors of the Company has appointed Mr. Manoj R Hurkat (FCS No.: 4287 / COP No.: 2574), Practising Company Secretary as Scrutinizer for conducting the Postal Ballot process, in a fair and transparent manner.

Members are requested to provide their assent or dissent through e-voting only. The Company has availed the services of National Securities Depository Limited ("NSDL") for facilitating e-voting to enable the Shareholders to cast their votes electronically. The detailed procedure for e-voting is enumerated in the Notes to the Postal Ballot Notice.

The details of e-voting period are as under:

Cut-off Date	29 <sup>th</sup> January, 2024
Commencement of e-voting	5 <sup>th</sup> February, 2024
Conclusion of e-voting	5 <sup>th</sup> March, 2024

A person who is not a Member as on the "Cut-off date" should treat the Notice of Postal Ballot for information purpose only. The copy of the Postal Ballot Notice is available on the Company's website at [www.digvijaycement.com](http://www.digvijaycement.com), websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of National Securities Depository Limited at [evoting.nsdl.com](http://evoting.nsdl.com). Members who do not receive the Postal Ballot Notice may download it from the above mentioned websites.

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at [investors.sdccl@digvijaycement.com](mailto:investors.sdccl@digvijaycement.com) along with the copy of the signed request letter in Form ISR-1 mentioning the name and address of the Member, self-attested copy of the PAN card, and self-attested copy of any document (eg: Driving License, Election Identity Card, Passport) in support of the address of the Member. Members holding shares in dematerialised mode are requested to register / update their email addresses with the relevant Depository Participants. In case of any queries / difficulties in registering the email address, Members may write to [investors.sdccl@digvijaycement.com](mailto:investors.sdccl@digvijaycement.com).

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on: 022 - 4886 7000 and 022 - 2499 7000. For any grievances regarding e-voting or any queries related thereto, you may contact Ms. Pallavi Mathur, NSDL, 4<sup>th</sup> Floor, "A" Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai 400 013, e-mail: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call on: 022 - 4886 7000 and 022 - 2499 7000. The result of the e-voting by Postal Ballot will be announced on Wednesday, 6<sup>th</sup> March, 2024 at the Registered Office of the Company and shall be available on the Company's website at [www.digvijaycement.com](http://www.digvijaycement.com) and on NSDL's website: [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

For Shree Digvijay Cement Company Limited

Sd/-

Suresh Meher

VP (Legal) & Company Secretary

ACS No.: 16938



#### POLY MEDICURE LIMITED

Regd. Office: 232B, 3rd Floor, Okhla Industrial Estate Phase III, New Delhi - 110020

CIN: L40300DL1989PLC068922, Phone: 011-26321889, Fax: 011-26321884

Website: [www.polymedcure.com](http://www.polymedcure.com), E-mail: [investorcare@polymedcure.com](mailto:investorcare@polymedcure.com)

#### STATEMENT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED DECEMBER 31, 2023

Particulars	Standalone			Consolidated		
	Quarter Ended	Nine Month Ended	Quarter Ended	Quarter Ended	Nine Month Ended	Quarter Ended
	31.12.2023 (Unaudited)	31.12.2023 (Unaudited)	31.12.2023 (Unaudited)	31.12.2023 (Unaudited)	31.12.2023 (Unaudited)	31.12.2023 (Unaudited)
1. Total Income from operations	33,742.84	98,883.83	28,608.70	35,616.58	104,149.72	29,925.99
2. Net Profit/(Loss) for the period (before tax, Exceptional and/or Extraordinary Items)	8,208.97	24,092.16	6,432.19	8,782.46	25,161.23	6,679.25
3. Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	8,208.97	24,092.16	6,432.19	8,782.46	25,161.23	6,679.25
4. Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	6,146.08	18,119.09	4,753.96	6,501.59	18,990.18	5,001.02
5. Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	6,151.04	18,034.69	4,746.47	6,526.24	18,910.23	5,106.71
6. Equity paid up share capital	4,797.23	4,797.23	4,795.91	4,797.23	4,797.23	4,795.91
7. Earnings per share (Face value of ₹ 5 Each) (Quarterly net annualised):						
Basic: (₹)	6.41	18.89	4.95	6.78	19.79	5.21
Diluted (₹)	6.40	18.87	4.95	6.77	19.77	5.20

#### Notes:

- The above unaudited standalone and consolidated results were reviewed and recommended by the Audit Committee & approved by the Board of Directors at their respective meetings held on 31st January, 2024 and have also been limited reviewed by Statutory auditors of the Company.
- The above is an extract of the detailed format of unaudited Standalone and Consolidated Financial Results for the quarter and Nine Months ended December 31, 2023 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited Financial Results are available on the Stock Exchange websites, [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on the company website [www.polymedcure.com](http://www.polymedcure.com).

By order of the Board

Sd