



Experience
INDIAN
HEALTHCARE

Poly Medicure Ltd.

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CIN : L40300DL1995PLC066923

POLYMED
Medical Devices

16.03.2017

Scrip Code: - 531768

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

Scrip Code:- POLYMED

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 Record Date for Bonus Issue


Dear Sir/Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors vide circular resolution dated 16th March, 2017 have fixed Tuesday the 28th day of March, 2017 as Record date for the purpose of ascertaining the eligibility of shareholders who would be entitled to receive 1 (one) new bonus equity share of nominal value of Rs. 5/- (Rupees Five) each in lieu of 1 (one) existing equity share of nominal value of Rs. 5/- (Rupees five) each.

This is for your information and record.

Thanking You

For Poly Medicure Limited


Avinash Chandra
Company Secretary

