

Regd. Office :
1506, Chiranjiv Tower,
43, Nehru Place, New Delhi-110019
CIN No. : L74899DL1993PLC056594

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Ref: STEX/INTIMATION/BSE/2017-18

Date: 8th December, 2017

The BSE Limited, Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Company Number: 531146

Sub. : Intimation of Board Meeting U/R 29 of the SEBI (LODR) Regulations, 2015

Dear Sir,

This is to intimate your office that the Meeting of the Board of Directors of the Company will be held on Thursday the 14th day of December, 2017 at 2.00 p.m. at registered office of the Company to discuss and consider the matter as follows:

1. To issue Equity Shares on Preferential Allotment basis to the promoter group and non promoter group.
2. To call an Extra Ordinary General Meeting.

This is for your information and records.

Kindly acknowledge the receipt.

Thanking You.

Yours Faithfully
For Medicamen Biotech Ltd.


(Kiran)
Company Secretary

