



Experience
INDIAN
HEALTHCARE

Poly Medicure Ltd.

POLYMED
Medical Devices

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E-mail : info@polymedicure.com Website : www.polymedicure.com
CIN : L40300DL1995PLC066923

03.08.2017

Scrip Code: - 531768

Scrip Code:- POLYMED

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

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

Subject:- Advance notice of Meeting of Board of Directors of the Company and Intimation to adopt Standalone Financial Results

Pursuant to the provisions of Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Saturday, the **12th day of August, 2017** inter-alia to consider the following:

- To consider and approve the Un-Audited Financial Results of the Company for the First quarter ended on 30th June, 2017.
- To transact any other matter which the Board may deem fit.


Pursuant to the provisions of Regulation 33(3)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, It may please be noted that the Company in the meeting of the Board of Directors will consider the **Standalone Un-Audited Financial Results** for the **quarter ended on 30th June, 2017**.

For Subsequent quarters i.e. September and December quarter, we will consider the Standalone Financial results. Financial Results of the last quarter/Year ended 31st March will be consolidated.

This is for your information and record.

Thanking You

For Poly Medicure Limited


Avinash Chandra
Company Secretary

