



# **Poly Medicure Ltd.**

**POLYMED**

**Medical Devices**

Works : Plot No. 104-105, Sector-59, HSIDC Industrial Area, Ballabgarh, Faridabad-121004, INDIA  
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E-mail : info@polymedicure.com, Website : www.polymedicure.com

**Date: 02<sup>nd</sup> April, 2014**

**Bombay Stock Exchange of Limited,  
Department of Corporate Services,  
Phirozee Jeejeebhoy Towers,  
Dalal Street, Mumbai-400009.**

**National Stock Exchange of India Limited  
Exchange Plaza Plot No. C/1- G- Block,  
Bandra Kurla Complex, Mumbai-400001**

**Subject: Postal Ballot Items**

With reference to the captioned subject, Please take a note that the Company had considered below mentioned Items in the Board Meeting dated 01<sup>st</sup> April, 2014, through Postal Ballot:-

1. Renewal of Sales Contract with Vitromed Healthcare, Jaipur, for sale of Medical Devices and/or component(s) thereof, for the period of three years.
2. Take Land & Building from M/s Vitromed Healthcare, Jaipur, on Lease, for manufacturing activities of Medical Devices and/or component(s)
3. Purchase of certain Plant & Machinery from M/s Vitromed Healthcare, Jaipur, for use in the manufacture of Medical Device(s)/Component(s).

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

Thanking You,

**For Poly Medicure Limited**



**Sonia Singh  
Company Secretary**