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INDIAN  
HEALTHCARE

## Poly Medicure Ltd.

**POLYMED**  
Medical Devices

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

02.04.2017

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/ I-Block-G  
Bandra Kurla Complex, Bandra(E),  
Mumbai-400051.

Subject:- Intimation of Notice of Board Meeting to be held on 10th April, 2017

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Wednesday, the 10th April, 2017**, inter alia to consider the following:

- To consider and approve the Audited Financial Results (Consolidated & Standalone) of the Company for the financial year ended on 31<sup>st</sup> March, 2017.
- To consider recommendation of Dividend, if any, on the Equity Shares for the financial year ended on 31<sup>st</sup> March, 2017.
- To transact any other matter which the Board may deem fit.

This is for your information and record.

Thanking You  
For Poly Medicure Limited

J. K. Oswal  
CFO

