

# **DOLPHIN MEDICAL SERVICES LIMITED**

#417, Sanali Heavens, Ameerpet, HYDERABAD – 500 073, Telangana, India

Phone/Fax:+91-40-23738877, Email: [dolphinmedicalindia@gmail.com](mailto:dolphinmedicalindia@gmail.com)

[www.dolphinmedicalsolutions.com](http://www.dolphinmedicalsolutions.com), CIN:L24239TG1992PLC014775

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Date: 29.07.2016

To  
The Manager  
Department of Corporate Services  
**BOMBAY STOCK EXCHANGE LTD.**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**MUMBAI - 400 001.**

Dear Sir,

Sub: Intimation of the date of Board meeting for considering Unaudited Financial Results for the 1<sup>st</sup> Quarter ended 30.06.2016 - Reg.

With reference to the above and in pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of directors of the Company will be held on 11<sup>th</sup> August, 2016 at the Registered Office of the company at No.417, Sanali Heavens, Ameerpet, Hyderabad – 500 073, Telangana. inter alia to consider and approve the Unaudited Financial Results for the 1<sup>st</sup> Quarter ended 30.06.2016.

Kindly take it on your records.

Thanking you Sir

yours faithfully

for **DOLPHIN MEDICAL SERVICES LIMITED**



**Dr G V MOHAN PRASAD**  
Managing Director