

# **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.dolphinmedicalservices.com](http://www.dolphinmedicalservices.com), CIN:L24239TG1992PLC014775

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Hyderabad/20.11.2020

To  
The Manager  
Department of Corporate Services  
**Bombay Stock Exchange Limited**  
25<sup>th</sup> Floor, P J Towers  
Dalal Street, Fort  
MUMBAI - 400 001.

**Scrip Code: 526504, DOLPHIN MEDICAL SERVICES LIMITED**

Dear Sir,

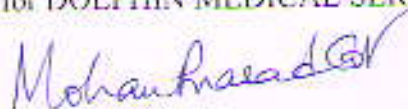
Sub: Intimation of the date of Board Meeting to fix the date, time and venue of the 28<sup>th</sup> Annual General Meeting of the Shareholders of the Company for the Accounting Year 2019-20 ending on 31.03.2020.

This is to inform you that the Company proposes to conduct the Meeting of its Board of Directors on Wednesday, 2<sup>nd</sup> December 2020 at the Registered Office of the company at #417, Sanali Heavens, Ameerpet, Hyderabad – 500 073, Telangana to discuss and approve the notice of Annual General Meeting and to fix the date, time and venue of the 28<sup>th</sup> Annual General Meeting of the Shareholders of the Company for the Accounting Year 2019-20 ending on 31.03.2020 and also to conduct any other business with the approval of the Chair.

You are requested to take the note of the same.

Thanking you Sir

yours faithfully  
for DOLPHIN MEDICAL SERVICES LIMITED



Dr. MOHAN PRASAD GV  
Director  
DIN: 01236113