

CIN L33112MP1985PLC003039

RAAJ MEDISAFE INDIA LIMITED

Regd. Office: 106, Industrial Area, Sector III, Pithampur – 454774, Dist. Dhar (MP)
Email: raajmedisafe@gmail.com, Website: www.raajmedisafeindia.com

February 11, 2021

To,

The Secretary
BSE Ltd.
PhirozeJeejeebhoyTopwars,
Dalal Street
MUMBAI – 400001

Scrip Code: 524502

Dear Sir,

Re: Outcome of Board Meeting held on February 11, 2021 commenced at 3.00 PM and Concluded at 4.00 PM

Please be informed that the Board of Directors of the Company in its meeting held on February 11, 2021 has inter-alia approved/taken on record the following:

Business Transaction	Action by the Board
1.To take note of Minutes of previous Board meeting and committees.	Noted
2.To consider and to take on record the Unaudited Financial Results of the Company for the quarter ended December 31, 2020.	Considered and taken on record the Unaudited Financial Results of the Company for the quarter ended December 31, 2020.
3.To decide day, date and time of the Extra General Meeting to be held at 75/2 & 3, Industrial Area, Maxi Road, Ujjain-456010	EGM to be convened on Monday, the 15 th day of March, 2021 at 4.00 PM at the premises of Padma Polytex- A unit of RaajMedisafe India Ltd. 75/2 & 3, Industrial Area, Maxi Road, Ujjain-456010.
4.To approve the Notice for calling of the Extra-ordinary General Meeting for increase in Authorised Capital and consequence Alteration of Memorandum of Association.	Approved the Notice of Extra Ordinary General Meeting to be held on 15 th day of March, 2021
5.To adopt Reconciliation of Share Capital Audit for the quarter ended 31 st December, 2020	Adopted Reconciliation of Share Capital Audit for the quarter ended 31 st December, 2020
6.To take on record the Statement of Investors complaints and Shareholding Pattern for the quarter ended 31 st December, 2020	Taken on record



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7.To consider and approve the appointment of scrutinizer for the Extra-ordinary General Meeting.

Approved the appointment of Mr. Manish Maheshwari failing him Ms. Prerna Jain, both practicing Company Secretary, as scrutinizers for the purpose Extra-ordinary General Meeting.

Please take the same on record.

Thanking you,

Yours faithfully,

FOR RAAJ MEDISAFE INDIA LIMITED

Arpit Bangur
ArpitBangur
Chairman
DIN: 02600716

