



MEDICO REMEDIES LTD.

A WHO-GMP, ISO 9001-2015 & GOVT. RECOGNISED STAR EXPORT HOUSE

Manufacturers of Pharmaceutical Formulations



CIN : L24230MH1994PLC077187
GSTIN - 27AABCM8349L1Z.

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Date: 30th April, 2024

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 Scrip Code: 540937	National Stock Exchange of India Limited 5 th Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai-400051 Symbol: MEDICO
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Dear Sir/Madam,

Sub: Notice of the Board Meeting

We hereby inform you that the meeting of the Board of Directors of the Company will be held on Thursday, 9th May, 2024, inter alia, to transact the following business:

1. To consider and approve, Audited Financial Results for the quarter ended 31st March, 2024 and Audited Financial Statements for the year ended on 31st March, 2024
2. Any other business with the permission of the Chair.

Kindly take the same on records.

Thanking You.

FOR MEDICO REMEDIES LIMITED

HARESH MEHTA
CHAIRMAN & WHOLE-TIME DIRECTOR
DIN: 01080289