

DOLPHIN MEDICAL SERVICES LIMITED

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

Phone/Fax:+91-40-23738877, Email: dolphinmedicalindia@gmail.com

www.dolphinmedicalsolutions.com, CIN:L24239TG1992PLC014775

Date: 03.08.2019

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 1st Quarter ended 30.06.2019

With reference to the above and in pursuant to Regulation 29 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 13th August, 2019 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 1st Quarter ended 30.06.2019.

Kindly take it on your records.

Thanking you Sir

yours faithfully
for **DOLPHIN MEDICAL SERVICES LIMITED**



NANAPANENI BUDDHA SAGAR
Director

Unaudited Financial

of the SEBI (Listing

to hereby inform you

will be held on 13th

17, Sanali Heavens,

for consideration and