



# MESCO PHARMACEUTICALS LIMITED

Corporate Identity No. L24111UR1986PLC015895

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Regd. Office: Upper Kesalton, Tallital, Nainital- 263 001, Uttarakhand, Tel: 9871862796

W: [www.mescopharma.com](http://www.mescopharma.com) E-mail: [nspameswaran@mescosteel.com](mailto:nspameswaran@mescosteel.com)

21<sup>st</sup> May, 2019

## Department of Corporate Services

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

**Sub: Intimation of Board Meeting pursuant to Regulation 29(I)(a) of SEBI(LODR) Regulations,2015 for consideration of Audited financial results for the quarter And Year ended 31" March,2019.**

Dear Sir(s)

With reference to the captioned subject, we hereby inform that the Board Meeting of the Company is scheduled to be held on Tuesday, 28th May, 2019 at New Delhi to transact, apart from other Agenda items, the following businesses:

- 1) To consider, approve and take on record the Audited financial statements for the year ended 31" March, 2019 & Audited Financial results for the quarter and year ended 31<sup>ST</sup> March, 2019.
- 2) To receive and take on record the Auditors Report on Annual Accounts for the same period.
- 3) Any other business with the permission of the Chairman.

We further inform you that as per the Company's Code of Internal Procedure and Conduct for regulating, monitoring and reporting of trading by insiders, adopted by the Board of Directors pursuant to SEBI {Prohibition of Insider Trading} Regulations, 2015, the trading window for dealing in the securities of the Company was closed for the Specified Persons from 03<sup>rd</sup> April, 2019 till 48 hours after the announcement/declaration of the Audited Financial Results of the Company for the quarter and year ended March 31, 2019.

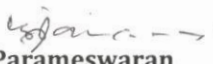
The above information is also available on the website of the Company at [www.mescopharma.com](http://www.mescopharma.com) and may also be accessed on the Stock Exchange website at [www.bseindia.com](http://www.bseindia.com).

This is for your information and record please.

Thanking you

Yours Faithfully

For Mesco Pharmaceuticals Ltd

  
N.S. Parameswaran  
Company Secretary

