



MEDICO REMEDIES LTD.

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

Manufacturers of Pharmaceutical Formulations



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11th October, 2021

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Script Code : 540937

Dear Sir/Madam,

Sub: Newspaper Advertisement- Notice of Postal Ballot

In compliance with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the newspaper advertisements published in Free Press Journal (English Edition) and in Navshakti (Marathi Edition) on 10th October, 2021 for information on completion of dispatch of Notice of Postal Ballot and details on remote e-voting.

Kindly take the same on records.

Thanking you,

Yours Faithfully,

FOR MEDICO REMEDIES LIMITED


HARESH MEHTA
CHAIRMAN & WHOLETIME DIRECTOR
DIN: 01080289