



# MEDICO REMEDIES LTD.

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

Manufacturers of Pharmaceutical Formulations



CIN : L24230MH1994PLC077187  
GSTIN- 27AABCM8349L1ZY.

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Date: 30<sup>th</sup> April, 2024

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001  
**Scrip Code: 540937**

**National Stock Exchange of India Limited**

5<sup>th</sup> Floor, Exchange Plaza,  
Bandra Kurla Complex, Bandra (East)  
Mumbai-400051  
**Symbol: MEDICO**

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, 9<sup>th</sup> May, 2024, inter alia, to transact the following business:

1. To consider and approve, Audited Financial Results for the quarter ended 31<sup>st</sup> March, 2024 and Audited Financial Statements for the year ended on 31<sup>st</sup> 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**