

Date: 9th September, 2016

Scrip Code:- 531768

The Manager,
Bombay Stock Exchange Limited,
Department of Corporate Services,
Phirozee Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

Scrip Code:- POLYMED

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1-Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051

Subject: - Notice of Book Closure and Annual General Meeting

Dear Sir/Madam,

Pursuant to the provisions of Regulation 42 of SEBI (LODR) Regulations, 2015, please be informed that:

- **The 21st Annual General Meeting (AGM)** of the Company will be held on **Tuesday, the 27th September, 2016 at 10.00 A.M. at Alpha Hall, 2nd Floor, National Co-operative Union of India, 3, Siri Institutional Area, August Kranti Marg, New Delhi - 110016.**
- **The Register of Members and Share Transfer Books** of the Company will remain **closed from Wednesday, the 21st September, 2016 to Tuesday, the 27th September, 2016 (Both days inclusive)** for Annual General Meeting and payment of Dividend for the Financial Year 2015-16.
- The Company will provide its members the facility to exercise their vote at the aforesaid AGM by electronic means on all resolutions set forth in the notice. **The e-voting will commence on Saturday, September 24, 2016 (10.00 A.M) and will end on Monday, September 26, 2016 (5.00 P.M).**

In Connection, we undertake that the, shareholders' requests received by the Company for transfer of shares before the book closure date will be promptly attended to, as per Rule(s) & Regulation(s).

This is for your kind information and record please.

Thanking You,

Yours Faithfully,

For **Poly Medicure Limited**



Avinash Chandra
Company Secretary

