



# **Raymed Labs Ltd.**

*Manufacturers of Allopathic Medicines*

CIN: L24111UP1992PLC014240

REGISTERED OFFICE, HEAD OFFICE & FACTORY :  
GREENLAND COMPLEX, DEHRADUN ROAD, SAHARANPUR-247001 (U.P.)  
e-mail : raymedlabs@rediffmail.com website : www.raymedlabs.com  
Tel. 0132-3242000

28<sup>th</sup> January 2015

The Manager-Listing  
The Department of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai- 400001

**Subject: Intimation pursuant to Clause 41 of the Listing Agreement**

**BSE Company Code: 531207**

Dear Sir:

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Thursday 5<sup>th</sup> day of February, 2015 at 11.00 a.m. at registered office of the Company at Greenland Complex, Dehradun Road, Saharanpur-247001(Uttar Pradesh) inter alia, to consider and take on record:

1. To Consider the Unaudited Financial Result and Limited Review Report for the quarter ended 31<sup>st</sup> December 2014.
2. To Consider and approve the Capital Reduction pursuant to the provisions of section 66 and all other applicable provisions of the Companies Act, 2013 subject to approval of the members.
3. To consider the Resignation of Mr. Ankur Arora from the directorship of the Company.

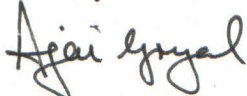
Further, pursuant to the code of conduct for prevention of insider trading of the Company, the trading window for all designated employees and directors will be closed from January 29, 2015 to February 05, 2015 (both days inclusive) and shall remain closed till 24 hours after results are made public on February 05, 2015.

Kindly take the same on your record.

Thanking you,

Sincerely,

For Raymed Labs Limited



**Ajai Goyal**  
Managing Director  
DIN: 02636418

Cc: **Delhi Stock Exchange Limited**  
**Uttar Pradesh Stock Exchange Limited**  
**Ahmedabad Stock Exchange Limited**  
**Jaipur Stock Exchange Limited**

*Life is Precious .....and Raymed cares*