

**28-01-2017**

Manager-Listing

**BSE Limited,**

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort

Mumbai- 400001

**Sub: Notice of Board Meeting Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the unaudited standalone financial results for the quarter and period ended December 31, 2016**

**BSE Security Code: 531207**

Dear Sir/Ma'am,

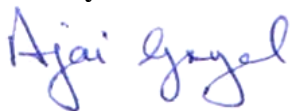
Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Meeting of the Board of Directors of the Company will be held on, **Friday, the 10<sup>th</sup> day of February, 2017 at 11:00 A.M** at Registered Office of the Company at 703 Aster 7, Supertech Emerald Court, Sector 93A, Noida 201304 (U.P.), interalia to consider and approve:

1. The Unaudited Standalone Financial Results for the quarter and period ended on December 31, 2016, as per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, and
2. Limited Review Report for the quarter and period ended December 31, 2016.

Pursuant to the code of conduct for prevention of insider trading of the company, the trading window for all designated employees & directors will remain closed from 28<sup>th</sup> January, 2017 to 12<sup>th</sup> February, 2017 (*both days inclusive*) which is till 48 hours after results are made public on 10<sup>th</sup> February, 2017.

Kindly take the above information on your records.

Thanking you,

**For Raymed Labs Limited****Ajai Goyal****Whole Time Director****DIN: 02636418****Add.: 103 Emperor 1****Supertech Emerald Court****Sector 93A, Noida 201304**