



# 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

4<sup>th</sup> August 2015

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

**Subject: Notice of Board Meeting 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 Wednesday, the 12<sup>th</sup> day of August, 2015 at 11.00 a.m. at Emerald Club, Supertech Emerald Court, Sector 93A, NOIDA UP 201304 inter alia, to consider and take on record Unaudited financial results for quarter ended 30<sup>th</sup> June 2015.

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 August 5, 2015 to August 14, 2015 (both days inclusive) and shall remain closed till 48 hours after results are made public on August 12, 2015.

Kindly take the same on your record.

Thanking you,

Sincerely,

For **Raymed Labs Limited**

**Ajai Goyal**  
Managing Director  
**DIN: 02636418**

Cc: **Ahmedabad Stock Exchange Limited**

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