



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

6th August 2016

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

Sub: Notice of Board Meeting Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

BSE Company Code: 531207

Dear Sir/Madam,

Notice is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company will be held on Saturday, the 13th day of August, 2016 at 01:00 P.M. at Emerald Club, Sector 93A, Noida, Uttar Pradesh, inter alia to consider and take on record the following matter:

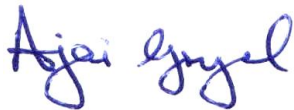
1. To consider and approve the Unaudited Financial Results for the Quarter ended on 30th June, 2016 along with the Limited Review Report as provided by the Auditor.

Also, Pursuant to the code of conduct for the prevention of insider trading in the company, the trading window for all designated employees & directors will remain closed from 06.08.2016 to 15.08.2016 (*both days inclusive*) which is till 48 hours after the results are made public on 13.08.2016.

Thanking You,

Sincerely,

For Raymed Labs Limited



Ajai Goyal
Whole Time Director
DIN: 02636418

CC:- Ahmedabad Stock Exchange Limited
Nisha Goyal (Director)
Rajni Gupta (Director)
Harsh Prabhakar (Director)

Life is Preciousand Raymed cares