



Raymed Labs Ltd.

Manufacturers of Allopathic Medicines

REGISTERED OFFICE, HEAD OFFICE & FACTORY :
GREENLAND COMPLEX, DEHRADUN ROAD, SAHARANPUR-247001 (U.P.)
Tel : 0132-3242000, 3258400 Fax : 0132-2664200

20th May 2106

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

Subject: Notice of Board Meeting Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 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 28th day of May, 2016 at 3:00 P.M. at Emerald Club, Sector 93A, NOIDA, Uttar Pradesh, inter alia to consider and take on record the following matters:

1. To consider and approve the Audited Financial Results for the Quarter ended on 31st March, 2016.
2. To consider and approve the change of Registered Office of the company.
3. To consider and approve the proposal of "Reduction of Share Capital" in the Company.

Pursuant to the code of conduct for the prevention of insider trading of the company, the trading window for all designated employees & directors will remain closed from 20.05.2016 to 30.05.2016 (*both days inclusive*) which is till 48 hours after the results are made public on 28.05.2016.

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