

The Head –Listing Compliance  
**Ahmedabad Stock Exchange,**  
Kamdhenu Complex,  
Opp. Sahajanand College, Panjrapole,  
Ahmedabad - 380015

Date: 18<sup>th</sup> May, 2017

**Sub: Intimation of Board Meeting Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter and year ended March 31<sup>st</sup>, 2017.**

Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Friday, 26<sup>th</sup> Day of May, 2017 at 11:00 A.M at the Registered Office of the Company at 703, Aster 7, Supertech, Emerald Court, Sector 93A, Noida - 201304 (Uttar Pradesh) inter alia to consider and take on record the following matters:

1. To Consider and approve the Audited Standalone Financial Results as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and year ended March 31<sup>st</sup>, 2017 together with the Audit Report.
2. To consider and approve appointment of Secretarial Auditor for the financial year 2016-17.

Pursuant to the code of conduct for prevention of insider trading of the company, the trading window for all designated employees & Directors shall remain closed from 18<sup>th</sup> May, 2017 to 28<sup>th</sup> May, 2017 (both days inclusive) which is till 48 hours after results are made public on 26<sup>th</sup> May, 2017.

Yours Faithfully

**For Raymed Labs Limited**

For RAYMED LABS L...

*Ajai Goyal*  
(Ajai Goyal)

Whole Time Director

DIN: 02636418

Add: 703, Aster 7,

Supertech, Emerald Court, Sector 93A,

Noida - 201304