



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

3rd November 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 for the quarter ended September 2015

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 Saturday, the 14th Day of November, 2015 at 11:00 A.M at Registered Office of the Company at Greenland Complex, Dehradun Road, Saharanpur-247001 (UP), inter alia to consider and take on record Unaudited Financial Results for quarter ended September 2015.

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 3rd November, 2015 to 14th November, 2015 (both days inclusive) and shall remain close till 48 hours after results are made public on 14th November, 2015.

Kindly take the same on your record.

Thanking you,

Sincerely,

For **Raymed Labs Limited**

Ajai Goyal

Wholetime Director

DIN: 02636418

Cc: Ahmedabad Stock Exchange Limited

Nisha Goyal, Director

Rajni Gupta, Director

Harsh Prabhakar, Director

Life is Preciousand Raymed cares