

# **Raymed Labs Ltd.**

*Manufacturers of Allopathic Medicines*

CIN: L24111UP1992PLC014240

REGISTERED OFFICE,

703, ASTER 7, SUPERTECH EMERALD COURT, SECTOR-93A, NOIDA-201304 (U.P.)

e-mail : raymedlabs@rediffmail.com website : www.raymedlab.com

Tel. 0120-2426900, 9412700300

**04.11. 2016**

The Manager-Listing  
The Department of Corporate Services-CRD

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai- 400001

**BSE Company Code: 531207**

**Sub: Notice of Board Meeting Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30<sup>th</sup> September, 2016.**

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, 12<sup>th</sup> day of November, 2016 at 12:30 P.M. at Registered Office of the Company at 703 Aster 7, Supertech Emerald Court, Sector 93A, Noida - 201304, inter alia to consider and take on record the following matter:

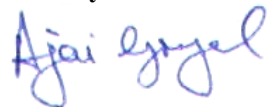
To consider and approve the Unaudited Financial Results including Statement of Assets and Liabilities along with the Limited Review Report as provided by the Auditor as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended on 30<sup>th</sup> September, 2016.

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 04.11.2016 to 14.11.2016 (*both days inclusive*) which is till 48 hours after the results are made public on 12.11.2016.

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 Precious .....and Raymed cares*