

RAYMED LABS LIMITED

CIN: L24111UP1992PLC014240

Reg. off.-103 Emperor 1, Supertech Emerald Court, Sector 93A Noida,
UP – 201304, Website- www.raymedlab.com

E-mail- raymedlabs@rediffmail.com, Phone no. - 0120-2426900, 9412700300

Date: 01.08.2018

The Manager,
Head Listing Compliance,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400001

Security Code: 531207

Subject: Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir,

Notice is hereby given that the Meeting of Board of Directors of the Company will be held on **Saturday, 11th August, 2018 at 05:00 P.M.** at the Registered Office of the Company at 103 Emperor 1, Supertech Emerald Court, Sector 93A Noida, UP – 201304, **inter alia**, to transact the following matters:

1. To consider and approve the draft of “**Notice of Annual General Meeting**, for the financial year ending on 31.03.2018” and to fix the Day, Date, Time, Venue and the businesses to be transacted thereat.
2. To consider and approve draft “**Board Report**” for the financial year ended on 31st March, 2018.
3. To consider and approve the Appointment of “**Scrutinizer**” for conducting E-voting and voting through poll at the Annual General Meeting.
4. To consider and fix the dates for closure of “**Register of Members**” (**Book Closure Period**).
5. To fix “**Cut-Off Date**” for providing E-voting services.
6. To fix “**E-Voting Period**” for the purpose of Annual General Meeting.
7. To consider & approve “**Unaudited Financial Results for the Quarter ended 30th June, 2018**” pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 and to take on record the Limited Review Report thereon.
8. To take on record the “**Investors’ Grievances**” received, if any for the quarter ending June, 2018.

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Further, pursuant to the code of conduct for prevention of Insider Trading of the Company, the trading window for all designated employees & Directors and their immediate relatives will remain closed from **1st August, 2018 to 13th August, 2018 (both days inclusive)** which is till 48 hours after results are made public on 11th August, 2018.

Kindly take the above information on your records.

**On Behalf of the Board of Directors
For Raymed Labs Limited**

**Ajai Goyal
Whole Time Director
DIN: 02636418**