

# 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

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**Date: 10/05/2018**

The Head- Listing Compliance

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai-400001

**Scrip Code: 531207**

**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>, 2018**

Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Saturday, 19<sup>th</sup> Day of May, 2018 at 12:30 P.M at the Registered Office of the Company at 103 Emperor 1, Supertech Emerald Court, Sector- 93A Noida- 201304 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, 2018 together with the Audit Report.
2. To consider and approve appointment of Secretarial Auditor for the financial year 2017-18.

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 10<sup>th</sup> May, 2018 to 21<sup>st</sup> May, 2018 (both days inclusive) which is till 48 hours after results are made public.

Kindly take the above information for your records.

Thanking you,

**For Raymed Labs Limited**

**Ajai Goyal**

**Whole Time Director**

**DIN: 02636418**

**R/o: 103, Emperor One, Supertech Emerald Court,  
Sector 93-A, Noida-201304**

**Place: Noida**