



Raymed Labs Ltd.

Manufacturers of Allopathic Medicines

REGISTERED OFFICE, HEAD OFFICE & FACTORY :
GREENLAND COMPLEX, DEHRADUN ROAD, SAHARANPUR-247001 (U.P.)
Tel. 0132-3242000, 3258400 Fax : 0132-2664200

5th February 2106

The Manager
Department of Corporate Services - CRD
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Subject: Notice of Board Meeting Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015
BSE Company Code: 531207

Dear Sir:

Notice is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015 the Meeting of the Board of Directors of the Company will be held on Thursday, 11th day of February, 2016 at 11.00 a.m. at Emerald Club, Emerald Court, Sector 93A, NOIDA 201304 inter alia, to consider and take on record the following matters:

1. To Consider the Unaudited financial results and Limited Review Report for quarter ended 31st December, 2015.
2. To Authorize a Key Managerial Personnel under Regulation 30(5) for the purpose of determining materiality of an event and making disclosures to stock exchange(s) under this regulation.

Pursuant to the code of conduct for prevention of insider trading of the Company, the trading window for all designated employees and directors will be closed from 5th Day of February, 2016 to 11th Day of February, 2016 (both days inclusive) and shall remain closed till 48 hours after results are made public on February 11, 2016.

Kindly take the same on your record.

Thanking you,

Sincerely,
For **Raymed Labs Limited**

Ajai Goyal
Managing Director
DIN: 02636418

Cc: **Ahmedabad Stock Exchange Limited**
Nisha Goyal, Director
Rajni Gupta, Director
Harsh Prabhakar, Director

Life is Preciousand Raymed cares