

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: 6th August, 2019

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 ended 30th June, 2019

Sir/ Madam,

This is to inform you that the meeting of the Board of Directors of the Company will be held on **Tuesday, 13th day of August, 2019 at 05:00 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 matter:

1. To Consider and approve the **Unaudited Financial Results** as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30th June, 2019 together with Limited Review Report.

Kindly take the above information for your records.

Thanking you,

For Raymed Labs Limited

Ajai Goyal
Whole Time Director
DIN: 02636418