

# 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](mailto:raymedlabs@rediffmail.com), Phone no. - 0120-2426900, 9412700300

---

Date: 20/05/2019

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 year and quarter ended March 31, 2019**

Sir/ Madam,

This is to inform you that the meeting of the Board of Directors of the Company will be held on **Thursday, 30<sup>th</sup> day of May, 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 matters:

1. To Consider and approve the Audited Financial Results as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year and quarter ended 31<sup>st</sup> March, 2019 together with the Audit Report.
2. To consider and approve appointment of Secretarial Auditor for the financial year 2018-19.

Kindly take the above information for your records.

Thanking you,

**For Raymed Labs Limited**



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