

# RAYMED LABS LIMITED

CIN: L24111UP1992PLC014240

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

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**Date: 20/06/2020**

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, 2020**

Sir/ Madam,

This is to inform you that the meeting of the Board of Directors of the Company will be held on **Saturday, 27<sup>th</sup> day of June, 2020 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 Financial Results as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and year ended March 31, 2020 together with the Audit Report.

Kindly take the above information for your records.

Thanking you,

**For Raymed Labs Limited**

**Nisha Goyal**

**Director**

**DIN: 02710946**

**Place: Noida**