



# *Raymed Labs Ltd.*

*Manufacturers of Allopathic Medicines*

CIN: L24111UP1992PLC014240

**REGISTERED OFFICE, HEAD OFFICE & FACTORY :**

GREENLAND COMPLEX, DEHRADUN ROAD, SAHARANPUR-247001 (U.P.)

**e-mail :** raymedlabs@rediffmail.com **website :** www.raymedlabs.com

**Tel.** 0132-3242000

26<sup>th</sup> August 2015

Harsh Prabhakar  
519 Hathi Building  
Near Venus Cinema, Railway Road  
Saharanpur, U P - 247001

**Subject: Appointment for post of Director under section 161 (1) of the Companies Act, 2013**

Dear Sir:

We are pleased to inform you that the Board of Raymed Labs Ltd. has confirmed your appointment as an Independent Director of the Company with effective from 25/08/2015 till the forthcoming Annual General Meeting. It will be presented as a resolution in the ensuing AGM and once accepted, your appointment will be for the next five years.

You are expected to act as an Additional Director and perform duties related with your designation.

Sincerely,

**For Raymed Labs Limited**

**Ajai Goyal**

Director

**DIN: 02636418**

*Life is Precious .....and Raymed cares*