

# 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

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Date: 23.08.2021

To,  
Head Listing Compliance,  
**BSE Limited**,  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

**Security Code: 531207**

**Sub:Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir(s),

We would like to inform that the Board of Directors in their meeting held today i.e. **Monday, 23<sup>rd</sup> August, 2021** (commenced at **05:00 P.M.** and concluded at **05:30 P.M.**) has inter alia approved and passed the following resolutions:

1. The Board considered and approved draft of **Notice of 29<sup>th</sup> Annual General Meeting** of the Company to be held on **Saturday, 25<sup>th</sup> September, 2021 at 03:00 P.M.** at IST through Video Conferencing (VC) in compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
2. The Board considered and approved the **Board Report** for the year ended on **31<sup>st</sup> March, 2021**.
3. The Board considered and approved appointment of **M/s. Ojha & Associates, Practicing Company Secretary, as the Scrutinizer** for conducting the e-voting process in a fair and transparent manner for the purpose of 29<sup>th</sup> Annual General Meeting of the Company.
4. The Board fixed the Book Closure date from **Saturday, the 18th Day of September, 2021 to Saturday, the 25th Day of September, 2021** (both days inclusive).
5. The Board fixed the cut-off date as **Friday, 17<sup>th</sup> September, 2021** for providing e-voting services.

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6. The Board fixed E-Voting period for the Annual General Meeting to be from **Wednesday, 22<sup>nd</sup> September, 2021(09:00 A.M.) to Friday, 24<sup>th</sup> September, 2021 (05:00 P.M.)**.

Kindly take the above information on your records.

Thanking you,

Yours Sincerely,  
**For Raymed Labs Limited**

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

**Place: Noida**