



KMS MEDISURGI LIMITED

CIN U51397MH1999PLC119118

Plot No-297/301 May Building, Gr. Floor Marine lines (EAST), Princess Street, Mumbai City
MH 400002 IN Ph-022-66107700/22,022-67498822, Facsimile: +91-22-22061111,

Website: -www.kmsgroup.in, E-mail Id:- info@kmsgroup.in

Date: 26/08/2017

To,
Manager (CRD)
Bombay Stock Exchange Limited (BSE)
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-40001

Subject: Intimation of the Board Meeting of the Company

Ref: KMS Medisurgi Limited (Scrip Code- 540468)

Notice is hereby given that the meeting of the Board of director of the company will be held on Saturday the 2nd day of September 2017 at the registered office of the Company at 297/301 May Building, Ground Floor, Princes Street, Marine Lines East, Mumbai -400002 to transact the following business:-

1. To consider and approve Directors Report for the year ended 31st March, 2017.
2. To consider and approve the Financial Statement of the Company along with Auditor Report thereon.
3. To approve the Draft notice convening 19th Annual General Meeting and fix the dates for closure of register of members.
4. To appoint a Directors in place of Rekha Devang Kanakia who retires by rotation, and being eligible offers herself for re-appointment.
5. Any other business with the permission of chair arising out of above business and incidental and ancillary to the business.

Further, as per the Company's Code of Internal Procedure and conduct for Regulating, Monitoring, and Reporting of Trading by Insider, the trading window for trading in Company's securities by the designated persons shall remain closed from 26th August 2017 to 2nd September 2017 (both days inclusive)

This is for your information and records

Thanking You,

For, KMS Medisurgi Limited
FOR, KMS MEDISURGI, LIMITED

AUTHORISED SIGNATORY

Kirty Agarwal
Company Secretary



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Notice of Board Meeting

Notice is hereby given that a meeting of the Board of Directors of the Company will be held at 11.30 A.M. on Saturday , the 2nd day of September 2017 at Registered office of the Company at 297/301, May Building, Ground Floor, Princess Street, Marine Lines East, Mumbai -400002, India, to inter alia consider the following business as under:-

1. To grant leave of absence if any.
2. To ascertain quorum
3. To confirm Minutes of last Board Meeting.
4. To confirm the minutes of Committee if any
5. To consider and approve Directors Report for the year ended 31st March, 2017.

"RESOLVED THAT pursuant to provisions of Section 134 of the Companies Act, 2013 and rules made there under the draft of Directors' Report as placed before the Board and signed by the Chairman for the identification be and is hereby approved and Mr. Gaurang Prataprai Kanakia Managing Director and Mrs. Rekha Devang Kanakia director of the Company be and is hereby authorized to sign the same on behalf of the Company.

6. To consider and approve the Financial Statement of the Company along with Auditor Report thereon

"RESOLVED THAT pursuant to Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015 draft Financial Results of the Company for the Financial Year ended on 31st March, 2017 as placed before the Board duly approved by the Audit Committee be and are hereby approved and taken on record and same is initialed by the Chairman for the purpose of identification.

RESOLVED FURTHER THAT the draft Balance Sheet as at 31st March, 2017 and Profit and Loss Accounts for the period ended on that date along with Accounting Policies and Notes on Accounts along with Audit Report be and are hereby approved.

RESOLVED FURTHER THAT pursuant to provisions of Section 134 of the Companies Act, 2013 Mr. Gaurang Prataprai Kanakia Managing Director and Mrs. Rekha Devang Kanakia, Director of the company and Ms. Kirty Agarwal Company Secretary cum Compliance officer of the Company be and are hereby authorized to sign the Balance Sheet as at 31st March, 2017 and Profit and Loss Account for the period ended on that date for and on behalf of the Board of Directors.

FOR, KMS MEDISURGI LIMITED

Kirty Agarwal

AUTHORISED SIGNATORY



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7. To approve the Draft notice convening 19th Annual General Meeting and fix the dates for closure of register of members.

RESOLVED THAT the draft notice of 19th Annual General Meeting of the Company along with Agenda item and explanatory statement is be and hereby approved by the Board.

RESOLVED FURTHER THAT the AGM of the Company is scheduled to be held on 30th of September Saturday at 11:30 AM at the Registered office of the company at 297/301 May Building, Ground Floor, Princess Street, Marine Lines East, Mumbai-400002 to transact the business set out in the Notice of the AGM.

RESOLVED FURTHER THAT Kirty Agarwal, Company Secretary cum Compliance Officer of the Company is be and hereby authorized to send the notice under his signature.

8. To appoint a Directors in place of Rekha Devang Kanakia who retires by rotation, and being eligible offers herself for re-appointment.
9. Any other business with the permission of chair arising out of above business and incidental and ancillary to the business.

By Order of the Board
For KMS Medisurgi Limited

FOR, KMS MEDISURGI LIMITED

AUTHORISED SIGNATORY

Kirty Agarwal
Company Secretary

Place: Mumbai
Date: 26th August 2017