



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: 06/11/2017

To,
Manager (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

Subject: Intimation of the Board Meeting of the Company.

Ref: KMS Medisurgi Limited (Scrip Code- 540468)

Notice is hereby given that a meeting of the board of Directors of the company will be held on Tuesday 14th November 2017 at the registered office of the company at 297/301 May Building, Gr. Floor Marine lines (EAST), Princess Street, Mumbai City MH 400002 to transact the following business:

1. To consider and approve unaudited (Provisional) Financial Results of the company for the half year ended on 30th September 2017 along with the Limited Review Report
2. Any other Business matter , with the permission of the chair

Further as per the Company Code of internal Procedure and conduct for regulating, Monitoring, and Reporting of Trading by insiders, the trading window for dealing in the securities /shares of the company is closed for the Company's Directors/Officers and designated employees from 6th November 2017 to 15th November 2017 (both days inclusive).

This is for your information and records

Thanking You
FOR, KMS MEDISURGI LIMITED
FOR KMS MEDISURGI LIMITED


COMPANY SECRETARY,

Kirty Agarwal
Company Secretary