



Date: 14th July 2020

To,
Department of Corporate Relationship BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.

Ref: BSE Scrip Code: 540468
Subject: Intimation of Board Meeting.


Dear Sir,

This is to inform you that pursuant to Regulation 29 read with Regulation 6 of the Securities and Exchange Board Of India (Listing Obligations and Its Disclosure Requirements) Regulations, 2015 the Meeting of Board of Directors of M/S KMS Medisurgi Ltd will be held on 17th July 2020, Friday, at the registered office of the company at 02.00 p.m to consider and appoint Company Secretary and Compliance Officer.

Kindly take note of the same.

Thanking You,
Yours Faithfully,
For KMS Medisurgi Ltd.

GAURANG
PRATAPRAI
KANAKIA

 Digitally signed by GAURANG
PRATAPRAI KANAKIA
Date: 2020.07.14 18:17:06
+05'30'

Gurang Prataprai Kanakia
Managing Director
(DIN: 00346180)

KMS MEDISURGI LIMITED

Registered Office: Plot No-297/301 May Building,
Gr. Floor Marine lines (EAST), Princess Street,
Mumbai 400 002

CIN: L51397MH1999PLC119118

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