



Date: 3rd September 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,

With reference to terms of Regulation 29 and 47(1) of Security Exchange Board of India (Listing Obligations Disclosures) Regulation 2015, this is to inform you that the meeting of Board of Directors of M/S KMS Medisurgi Limited will be held on 7th September 2020, Monday, at 3.30 P.M to consider and approve the following:

1. To consider a Final Dividend of Re.0.05 (0.5%) per equity share of Face Value of Rs 10/- each , for the Financial Year 2019-20.
2. To confirm appointment of Director in place of Mr. Siddhartha Gaurang Kanakia (DIN: 07595098) , who retires by rotation and being eligible, offers himself for appointment.
3. To adopt Directors Report for F.Y. 2019-20 and Notice for 22nd Annual General Meeting and recommend to the members Balance Sheet, Profit & Loss A/c, Cash Flow, Auditors Report and Notes thereon.
4. To Consider and fix day, date, time and venue and calendar or events in connection with for 22nd Annual General Meeting of the Company.
5. To fix the dates for the closing or Register of Members and Transfer Books in connection with 22nd Annual General Meeting of the Company.
6. To adopt Secretarial Audit Report for F.y. 2019-20 and take note on observation/Comments/qualification, made by Secretarial auditors, if any
7. To consider resignation of Company Secretary Ms Pallavi Lakdawala.

KMS MEDISURGI LIMITED

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

CIN: L51397MH1999PLC119118

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

Tel: 022-66107700/22, 022-67498822 | **Fax:** +91-22-22061111



8. To consider appointment of Mr. Pratik Pravin Tarpara (DIN:08689556) as Director subject to approval of shareholders in Annual General Meeting.

Kindly acknowledge the receipt of the same.

**Thanking you,
Yours Faithfully,
For KMS Medisurgi Ltd.**

**Gaurang Prataprai Kanakia,
Director((DIN: 00346180)**

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