



## KMS MEDISURGI LIMITED

CIN L51397MH1999PLC119118

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](http://www.kmsgroup.in), E-mail Id:- [info@kmsgroup.in](mailto:info@kmsgroup.in)

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

**Subject: Intimation of the Board Meeting.**

**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 **Thursday, 14<sup>th</sup> November 2019** at **5.00 P.M.** at the registered office of the company at **297/301 May Building, Gr. Floor Marine lines (EAST), Princess Street, Mumbai- 400002** to transact the following business:

1. To consider and approve **unaudited** (Provisional) Financial Results of the company for the half year ended on **30<sup>th</sup> September 2019** along with the **Limited Review Report**.
2. Any other Business matter, with the permission of the chair.

This is for your information and records.

**Thanking You**

**FOR KMS MEDISURGI LIMITED**

**Akriti Pathak**  
Company Secretary

**Place: Mumbai**  
**Date: 05.11.2019**