



February 6, 2020

To,

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Scrip Code: 540468

Sub: Notice of Board Meeting to be held on Wednesday, February 12, 2020 at 3:00 PM

Dear Sir/Ma'am,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of Board of Directors of the Company will be held on Wednesday, February 12, 2020 at 3:00 PM at the Registered Office of the Company situated at Plot No-297/301 May Building, Gr. Floor Marine lines (East), Princess Street, Mumbai 400 002.

You are requested to take the abovementioned information on your record.

Thanking You.

Yours faithfully,

For KMS Medisurgi Limited

Gaurang 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

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

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