

**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, E-mail Id:- info@kmsgroup.in

June 30, 2020

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

**Sub: Declaration of outcome of Board meeting**

**Ref.: Scrip Code 540468**

Dear Sir,

With reference to earlier announcement dated June 19, 2020 regarding a meeting of the Board of Directors of the Company which was held on Tuesday, June 30, 2020 we inform you that due to unavoidable circumstances/ delay in finalization of accounts and completion of audit in the said meeting the Financials of the Company did not get approved and the Board meeting of the Company gets rescheduled.

The next date of Board meeting for approval of Audited Financial Results will be informed to you once it is decided.

Also, the trading window will continue to remain closed till the next date of Board meeting and shall re-open 48 hours after the submission of results of the Board meeting to the Stock exchange.

The meeting of Board of Directors of the Company commenced at 05.00 p.m. and concluded at 6.00 p.m.

Kindly acknowledge the receipt and take the above on your records.

Yours Faithfully,

**FOR, KMS MEDISURGI LIMITED**  
**FOR KMS MEDISURGI LIMITED**

  
**MANAGING DIRECTOR**

**GAURANG PRATAPRAI KANAKIA**  
**MANAGING DIRECTOR**  
**DIN: 00346180**