



**KMS MEDISURGI LIMITED**

**CIN L51397MH1999PLC119118**

1 Plot no. 297-301, May Building, Gr. Floor Marine lines (EAST), Princess Street Mumbai City  
MH-400002 IN Ph-022-66107700/22, 022-67498822, Fax +91-22-22061111,  
Website:-www.kmsgroup.in, E-mail id: info@kmsgroup.in

Date: June 29, 2021

To,  
The Manager,  
Department of Corporate Services (DCS-Listing)  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
1st Floor, Dalal Street,  
Mumbai - 400 001.

Dear Sir,

**Ref No: - Company Code: BSE SME- 540468**

**Sub: Outcome of the Board Meeting held on Tuesday, June 29, 2021**

In terms of Regulation 30 read with Part A of Schedule III and other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the meeting of the Board of Directors of our Company was held on Tuesday, June 29, 2021 at 4.30pm, the time scheduled for meeting, and concluded at 5.30pm, wherein the following business was inter-alia transacted:

1. Approved the Standalone Audited Financial Results of the Company for the half year and financial year ended March 31, 2021 under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and considered Auditors' Report issued by Statutory Auditors thereon.
2. Approved the Cash Flow Statement and Statement of Assets & Liabilities of the Company for the period ended on March 31, 2021.
3. Change in Designation of Mrs. Rekha Kanakia from Non-Executive Non-Independent Director to Executive Director.
4. Appointment of Mr Rohan Devang Kanakia, as Non-Executive Non-Independent Director.

Kindly Take the same on your records.

Thanking you,

**For and Behalf of KMS MEDISURGI LIMITED.**





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**Mr. Gaurang Prataprai Kanakia**  
**Managing Director.**  
**DIN:00346180**

Enclosed:

- 1.AFR for 31.03.2021 along with Auditors Report.
- 2.Declaration Pursuant to Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015.