



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

13th November, 2021

To,
BSE limited
Phiroze jeejeebhoy towers,
Dalal street,
Mumbai 400001

Sub: Outcome of Board meeting

Ref: KMS Medisurgi limited (scrip code- 540468)

Dear Sir,

The Board of Directors at their Meeting held today on Saturday, 13th November 2021 have approved and adopted the following:

1. Statement of Unaudited Financial Result for half year ended 30th September 2021 in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. Limited Review Report for the Unaudited Financial Results for half year ended 30th September 2021

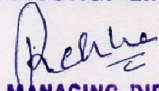
The Meeting of Board of Directors commenced at 3.00 p.m. and concluded at 3.30 p.m.

You are requested to please take the above on your record.

Thanking you,

For **KMS MEDISURGI LIMITED**

FOR KMS MEDISURGI LIMITED


MANAGING DIRECTOR

REKHA DEVANG KANAKIA

Managing Director

00346198