



KMS MEDISURGI LIMITED

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: cskms99@gmail.com

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Date: 29.08.2022

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

Sub: Notice of Board Meeting

Ref: KMS Medisurgi limited (scrip code- 540468)

Dear Sir,

As required under the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 6th September 2022 at its Registered Office, inter alia, to consider the following:

1. To Consider and fix day, date, time, venue and calendar or events in connection with for 24th Annual General Meeting of the Company.
2. To adopt Directors Report for F.Y. 2021-22 and notice of 24th Annual General Meeting and recommend to the members Balance Sheet, Profit & Loss A/c, Cash Flow, Auditors Report and Notes thereon.
3. To fix the dates for the closing of Register of Members and Transfer Books in connection with 24th Annual General Meeting of the Company.
4. To adopt Secretarial Audit Report for F.Y 2021-22 and take note on observation/Comments/qualification, made by Secretarial auditors, if any.
5. To consider other business, if any.

Kindly take the same on record and oblige.

Yours Faithfully,
For **KMS MEDISURGI LIMITED**

Rekha Devang Kanakia
Managing Director
Din: 00346198