



KMS MEDISURGI LIMITED CIN L51397MH1999PLC119118

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

Date: 2nd September 2021

**To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai.**

Ref: Script ID: KMSMEDI Script Code:540468

Subject: Intimation under Regulation 29 of SEBI (LODR) of the Date of Board Meeting.

Dear Sir,

This is to intimate that in Compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of the Company is scheduled to be held on Monday, 6th September 2021 at its Registered Office, inter alia, to consider the following:

1. To consider a Final Dividend of Re.0.05 (0.5%) per equity share of Face Value of Rs 10/- each, for the Financial Year 2020-21.
2. To Consider and fix day, date, time and venue and calendar or events in connection with for 23rd Annual General Meeting of the Company
3. To adopt Directors Report for F.Y. 2020-21 and notice for 23rd Annual General Meeting and recommend to the members Balance Sheet, Profit & Loss A/c, Cash Flow, Auditors Report and Notes thereon.
4. To fix the dates for the closing or Register of Members and Transfer Books in connection with 23rd Annual General Meeting of the Company.
5. To adopt Secretarial Audit Report for F.Y 2020-21 and take note on observation/Comments/qualification, made by Secretarial auditors, if any.



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6. To consider other business, if any.

Kindly take the same on record and oblige.

Thanking you,

For KMS MEDISURGI LIMITED

A handwritten signature in blue ink, appearing to read 'Maryam Bahnan', written over a horizontal line.

Maryam Bahnan
Company Secretary & Compliance Officer
A60480.