



February 19, 2020

To,

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Scrip Code: 540468

Dear Sir/Ma'am,

Sub: Notice of Meeting of the Independent Directors for the year 2019-2020

It is to inform you that pursuant to Regulation 25 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and any other Rules and Regulations applicable if any, the Meeting of Independent Directors of the Company will be held on Saturday, February 22, 2020 at 12:30 PM at its Registered Office of the Company situated at Plot No-297/301 May Building, Gr. Floor Marine lines (EAST), Princess Street, Mumbai 400 002 to consider the following:

- (a) To review the performance of Non-Independent Directors and the Board of Directors as a whole;
- (b) To review the performance of the Chairman cum Managing Director of the listed entity, taking into account the views of Executive Directors and Non-Executive Directors;
- (c) To assess the quality, quantity and timeliness of flow of information between the management of the listed entity and the Board of Directors that is necessary for the Board of Directors to effectively and reasonably perform their duties.

You are requested to take the abovementioned information on your record.

Thanking You.

Yours faithfully,

For KMS Medisurgi Limited
FOR KMS MEDISURGI LIMITED


COMPANY SECRETARY
Avni Rajnikant Barai

Company Secretary cum Compliance Officer
(Membership No.: A60453)
Email id: cskms99@gmail.com

KMS MEDISURGI LIMITED

Registered Office: 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: info@kmsgroup.in

Tel: 022-66107700/22, 022-67498822 | Fax: +91-22-22061111