



**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

Date: June 19, 2020

To,

**Department of Corporate Relationship  
BSE Ltd.**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400001.

**Sub: Intimation of Board Meeting**

**Ref.: Scrip Code 540468**

Dear Sir,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that next meeting of Board of Directors of the Company will be held on **Tuesday, June 30, 2020, at 05:00 P.M.**, to interalia transact the following businesses:

1. To consider & approve Audited Financial Results of the Company for the quarter and year ended March 31, 2020.

Pursuant to the Company's Code of conduct to regulate, monitor and report trading in Securities of the Company, the Trading Window for trading in the Securities of the Company was closed with effect from April 01, 2020 and will open Forty-Eight (48) hours after the declaration of said Financial Results.

Please take note of the same in your record.

**FOR, KMS MEDISURGI LIMITED**

**FOR KMS MEDISURGI LIMITED**

  
**MANAGING DIRECTOR**

**GAURANG PRATAPRAI KANAKIA  
MANAGING DIRECTOR  
DIN: 00346180**