

KMS **KMS MEDISURGI LIMITED**

CIN U51397MH1999PLC119118

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: 02/09/2017

Ref: Our earlier Intimation vide letter dated 26th August, 2017

To,
Manager (CRD)
Bombay Stock Exchange Limited (BSE)
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-40001

Subject: Adjournment of the Board Meeting held on 2nd September 2017.
KMS Medisurgi Limited (Scrip Code- 540468)

Dear Sir/Madam,

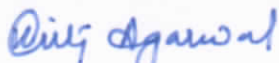
We hereby inform you that the Board Meeting which was scheduled to held for today i.e. 2nd September 2017 for approval of Financial Results for the year ended 31st March 2017 and other business items as stated in said letter could not be held due to want of Quorum and as per the Provision of the Article of Association of the Company same has been adjourned to 5th September 2017 to be held at the Registered office of the Company at -297/301 May Building, Gr. Floor Marine lines (EAST), Princess Street, Mumbai City MH 400002 for consideration and approval of same business items.

Further informed that as per the Company's Code of Internal Procedure and conduct for Regulating, Monitoring, and Reporting of Trading by Insider, the trading window for trading in Company's securities by the designated persons shall remain closed till 48 hours after the announcement of the financial result on 5th September 2017.

Thanking You,

For, KMS Medisurgi Limited

FOR, KMS MEDISURGI LIMITED



AUTHORISED SIGNATORY

Kirty Agarwal
Company Secretary