

***Nexus Surgical and Medicare Limited***  
***(Formerly known as Nexus Commodities and Technologies Limited)***

**CIN - L33100MH1992PLC328367**

Regd. Office: 111, B/2, Ostwal Ornate, Jesal Park, Bhayander (East), Thane - 401105,

Email: nexuscomm92@gmail.com    Tel. No. +91 8433598185

Website: www.nexusmed.co.in

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Date: 2<sup>nd</sup> September, 2021

To,  
BSE Limited  
Corporate Relation Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

**Script Code - 538874**

**Sub: Outcome of Board Meeting held on Thursday, 2<sup>nd</sup> September, 2021**

Dear Sir / Madam,

We would like to inform you that the meeting of the Board of Directors of **Nexus Surgical and Medicare Limited** was held on **Thursday, 2<sup>nd</sup> September, 2021 at 03:30 p.m.** at the Registered Office of the Company situated at 111, B/2, Ostwal Ornate, Jesal Park, Bhayander (East), Thane - 401 105 and transacted the following businesses:

1. The Board of Directors of the Company has approved the Directors' Report of the Company for the financial year ended 31<sup>st</sup> March, 2021 along with annexures;
2. The Board of Directors of the Company has decided that the 30<sup>th</sup> Annual General Meeting of the members of the Company will be held on Wednesday, 29<sup>th</sup> September, 2021 at 04:00 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") and accordingly the notice convening the 30<sup>th</sup> Annual General Meeting of the Company was approved;
3. The Board of Directors of the Company has decided to close the Register of Members and Share Transfer Book of the Company from September 23, 2021 to September 29, 2021 (both days inclusive);
4. The Board of Directors of the Company has fixed Wednesday, September 22, 2021 as the "Cut-off date" for the purpose of e-voting for the 30<sup>th</sup> Annual General Meeting of the Company;

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5. The Board of Directors of the Company has appointed M/s. Nitesh Chaudhary & Associates, Practicing Company Secretary, Mumbai, as the Scrutinizer to scrutinize the e-voting process for 30<sup>th</sup> Annual General Meeting of the Company.

The meeting commenced at 03:30 p.m. and concluded at 04:15 p.m.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

**For Nexus Surgical and Medicare Limited**

**(Formerly known as Nexus Commodities and Technologies Limited)**

**Ram Swaroop Joshi**

**DIN: 07184085**

**Whole-time Director**