



MEDICO REMEDIES LTD.

A WHO-GMP, ISO 9001-2015 & GOVT. RECOGNISED STAR EXPORT HOUSE

Manufacturers of Pharmaceutical Formulations



CIN : L24230MH1994PLC077187
GSTIN- 27AABCM8349L1ZY



Regd. Office : 1105/1106, Hubtown Solaris, N. S. Phadke Marg, Opp. Teligali, Andheri - East, Mumbai - 400 069. • Tel. : +91-22-2682 1054 / 1055 / 2683 7116
Email : medicoremedies@yahoo.com, medicoremediesindia@yahoo.com • Website : www.medicoremediesindia.com

Date: 5th September 2019

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street

Mumbai - 400 001

Script Code: 540937

te pursuant to Regulation 42 of the SEBI (Listing Obligations and
lations, 2015

subject, we hereby inform you that the Register of Members and
d as below:

ity ital	Book Closure Date	Purpose
	Friday 20 th September 2019 to Thursday 26 th September 2019 (both days inclusive)	25 th Annual General Meeting scheduled on Thursday, 26 th September 2019 at 11.00 A.M at the registered office

acknowledge the receipt of the same.

Re.: Intimation of Book Closure da
Disclosure Requirements) Reg

Dear Sir(s),

With reference to the above captioned
Share Transfer Book will remain close

Security Code	Type of Security & Paid-up Capital
BSE-540937	Equity Rs. 4,14,92,000

Kindly take the same on your record and

Thanking you,

Yours faithfully,

FOR MEDICO REMEDIES LIMITED

Haresh Mehta

Haresh Mehta
Chairman and Whole Time Director
DIN: 01080289

