

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

Date: 12th October, 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 Tuesday, 12th October, 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 Tuesday, 12th October, 2021 at 03:30 p.m. at the Registered Office of Company situated at 111, B/2, Ostwal Ornate, Jesal Park, Bhayander (East), Thane - 401105 and transacted the following businesses:

1. The Board of Directors of the Company took on record the approval for the Shifting of the Registered office from "Thane" to "Palghar" by the shareholders of the Company at their 30th Annual General Meeting (AGM) held on Wednesday, 29th September, 2021;
2. The Board of Directors of the Company have shifted the registered office of the Company to Gala No. 4, Saarthak, Building No. 1, Square Industrial Park, Tungarphata, Vasai (East), Palghar - 401 208 w.e.f. 12th October, 2021.

The meeting commenced at 03:30 p.m. and concluded at 04:00 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)

Monika
Monika Choudhary
Company Secretary
Membership No. A38973

