



WELCURE DRUGS & PHARMACEUTICALS LTD.



A. K. NANDWANI & ASSOCIATES
Company Secretaries

125-126, B. D. Chambers, 10/54, D.B. Gupta Road,
Korol Park, New Delhi - 110005 (INDIA)

			assigned to Audit Committee itself and it dealt the matter as and when required.
	Regulation 27(2)(a) of SEBI	The Company filed	The Company, has

	<p>newspaper;</p> <p>(a) Notice of meeting of the board of directors where financial results shall be discussed.</p> <p>(b) The listed entity shall give a reference in the newspaper publication in sub-regulation (1)</p>		<p>continuous losses for several years and business activity of the Company has been completely closed. The company has been suffering</p>
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- d) * The listed entity has taken the following actions to comply with the observation made in the previous reports;

Sr. no.	Observation of the Practicing Company Secretary in the Previous report.	Observation made in secretarial compliance report for the year ended.	Action taken by the listed entity, if any	Comments of the Practicing Company Secretary on the action taken by the listed entity
1	Regulation 10(1)(b) of	NA	The Company has	Company

	47(1) The listed entity shall publish the following information:		advertisement for notice(s) of Board Meeting(s) held	
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	website containing the basic information about the listed entity	under regulation 46 of SEBI Listing	SEBI Listing Regulation 2015.	
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