

VIPUL PREMSHANKAR DUBEY

Add :-103,D-wing,Kelipada CHS LTD, Thakur Village,Kandivali (E), Mumbai 400101

To,

Date : 24/09/2018

The Board of Directors,

MEDICO REMEDIES LIMITED

1105/1106, 11th Floor, Hubtown Sola,

Opp. T. T. G. N. S. Road, N. S. Road Marg,
Andheri East, Mumbai - 400069

Subject : Resignation from the post of Company Secretary

Dear Sir,

With reference to above subject I regret to inform you that due to my personal problem, I am unable to work as a Company Secretary with effect from 30th September, 2018.

I would like to address my sincere thanks to the Board of Directors, Management, seniors and my colleagues who have extended their valuable support and guidance during my tenure.

Thanking you,

Yours faithfully,



VIPUL PREMSHANKAR DUBEY

Company Secretary

ACS:40711

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Thakur Village,Kandivali (E)

Mumbai 400101