



**KMS Medisurgi Limited**

CIN: L51397MH1999PLC119118

297/301 May Building, Gr. Floor, Marine Lines (East), Princess Street, Mumbai, MH 400002 IN

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April 28, 2018

To,

Department of Corporate Relationship  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400001.

Sub: Intimation for Board Meeting

Ref.: Script Code 540468

Dear Sir,


Notice is hereby given that a meeting of Board of Directors of the company will be held on Wednesday, May 02, 2018, at 2.00 P.M. at the Registered office of the company at 297/301 May Building, Gr. Floor Marine Lines (East), Princess Street, Mumbai-400002, to interalia transact the following businesses:

1. To consider & approve appointment of Mr. Siddharth Kanakia as an Additional Director of the Company.
2. To consider & approve resignation of Ms. Kirty Agarwal from the post of Company Secretary & Compliance Officer and Mr. Niraj Shah from the post of Director of the Company.
3. To consider & approve appointment of new Company Secretary & Compliance Officer.

Please take note of the same in your record.

For KMS Medisurgi Limited

**FOR KMS MEDISURGI LIMITED**

  
Gaurang Kanakia **MANAGING DIRECTOR,**  
Managing Director  
(DIN: 00346180)