

***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: 6<sup>th</sup> August, 2021

To,  
BSE Limited  
Corporate Relation Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

**Script Code - 538874**

**NOTICE OF BOARD MEETING**

Dear Sir / Madam,

Notice is hereby given that meeting of the Board of Directors of **Nexus Surgical and Medicare Limited** will be held on **Friday, 13<sup>th</sup> August, 2021 at 03:30 p.m.** at the Registered Office of the Company at 111, B/2, Ostwal Ornate, Jesal Park, Bhayander (East), Thane - 401 105 to transact the following business:

1. To consider and approve the unaudited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2021;
2. Any other business with the permission of the Chair.

Further, the Trading Window for dealing in securities for all the Designated Persons shall remain closed till 15<sup>th</sup> August, 2021.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

**For Nexus Surgical and Medicare Limited**

**(Formerly known as Nexus Commodities and Technologies Limited)**

*Monika*

**Monika Choudhary**  
Company Secretary

