

***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

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Date: 2<sup>nd</sup> November, 2020

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 **Tuesday, 10<sup>th</sup> November, 2020 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 quarterly financial results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2020;
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 12<sup>th</sup> November, 2020.

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)**

**Ram Swaroop Joshi**  
**DIN: 07184085**  
**Whole-time Director**