



# **NEXUS Surgical And Medicare Limited**

Regd. Address: Gala No. 4, Building No. 1, Saarthak, Square Ind Park, Sativali,  
Vasai (East), Palghar - 401 208. | Tel.: 8433598185 | Email: nexuscomm92@gmail.com  
Website: www.nexusmed.co.in | CIN: L33100MH1992PLC328367

Date: 22<sup>nd</sup> May, 2024

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 **Thursday, 30<sup>th</sup> May, 2024 at 04:30 p.m.** at the Registered Office of the Company at Gala No. 4, Saarthak, Building No. 1, Square Industrial Park, Tungarphata, Vasai (East), Palghar - 401208 to transact the following business:

1. To consider and approve the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2024;
2. To consider and appoint Secretarial Auditor of the Company for F.Y. 2023-24;
3. 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 1<sup>st</sup> June, 2024.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

**For Nexus Surgical and Medicare Limited**

**Monika Choudhary**  
**Company Secretary**  
**Membership No. F12660**