

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

CIN - L33100MH1992PLC328367

Registered Office: Gala No. 4, Saarthak, Building No. 1, Square Industrial Park,  
Tungarphata, Vasai (East), Palghar - 401 208

Email: nexuscomm92@gmail.com Tel. No.: +91 8433598185

Website: www.nexusmed.co.in

Date: 6<sup>th</sup> August, 2022

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 Saturday, 13<sup>th</sup> August, 2022 at 03:30 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 Unaudited Quarterly Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2022;
2. To consider and approve the Directors Report, alongwith annexures, on the Audited Financial Statements of the Company for the financial year ended on 31<sup>st</sup> March, 2022;
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 15<sup>th</sup> August, 2022.

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  
Membership No. A38973

