

***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

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Date: 6<sup>th</sup> February, 2023

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, 14<sup>th</sup> February, 2023 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 financial results of the Company for the quarter ended 31<sup>st</sup> December, 2022;
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 16<sup>th</sup> February, 2023.

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 Choudhary**  
**Company Secretary**  
**Membership No. A38973**