

# MEDICO INTERCONTINENTAL LIMITED

(Formerly Known as Intercontinental Leasing & Finance Company Limited)

CIN: L51100MH1984PLC269707

Regd. Off: DBS Business Center, 213, Raheja Chambers, 2<sup>nd</sup> Floor, Free Press Journal Road, Nariman Point, Mumbai - 21  
Tel No: 022 40509493 E-mail: [mail@medicointercontinental.com](mailto:mail@medicointercontinental.com) Website: [www.medicointercontinental.com](http://www.medicointercontinental.com)

February 25, 2019

To,

Listing Compliances, <b>BSE Limited,</b> P. J. Towers, Fort, Mumbai - 400001. <b>Scrip Code: 539938; Scrip Id: MIL</b>	Listing Compliances, <b>CSE - India,</b> 7, Lyons Range, Dalhousie Kolkata - 700001.
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**Subject: Outcome of Board Meeting.**

Dear Sir/Madam,

The meeting of the Board of Directors was held today wherein the following matters were considered and approved:

1. Acceptance of Resignation of Mr. Ravi Kharwad from the Directorship of the Company with immediate effect.
2. Acceptance of Resignation of Mr. Satish Rajbhar from the Directorship of the Company with immediate effect.
3. Acquire the Equity Shares of M/s Azillian Healthcare Private Limited from its existing shareholders (Related Parties) in order to make it a wholly owned subsidiary of the company, subject to the approval of members;
4. Acquire assets from M/s Oxford Pharma (related party), subject to approval of members;
5. In continuation with the resolution passed in the previous board meeting held on January 16, 2019, the board approved to increase the quantum of transactions with related parties, subject to approval of members;
6. Approved the Notice of the Extra Ordinary General Meeting.
7. The Extra Ordinary General Meeting of the members shall be convened on March 23, 2019 at the registered office of the company at 10.00 am.
8. The cut-off date for the purpose of e-voting shall be March 16, 2019.



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9. E-voting shall commence from Wednesday March 20, 2019 (from 9:00 a.m.) to Friday March 22, 2019 (up to 5:00 p.m.)
10. Appointment of Ms. Neelam Ahire, Practicing Company Secretary as a Scrutinizer to conduct the proceedings of E-voting for the Extra Ordinary General Meeting.

The meeting commenced at 4: 00 p.m. and concluded at 5:45 p.m.

Kindly take the above on record.

Thanking you.

**For Medico Intercontinental Limited**

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**Samir Shah**  
**Managing Director**  
**DIN: 03350268**

