



Innovating for
affordable healthcare

Shilpa Medicare Limited

Manufacturers and Exporters of Bulk Drugs

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CIN No. L85110KA1987PLC008739

NOTICE

With reference to the Notice dated 06.03.2017 of Board Meeting, Notice is hereby given that the Board of Directors in their meeting held on 09.03.2017 has fixed Wednesday, March 22, 2017 as the "RECORD DATE" for the purpose of ascertaining the eligibility of the Shareholders for the payment of Interim Dividend for the financial year 2016-17.

Place: Raichur
Date: 11.03.2017

For SHILPA MEDICARE LIMITED

MADHUSUDHAN REDDY

COMPANY SECRETARY & COMPLIANCE OFFICER

