

Shilpa Medicare Limited

Manufacturers and Exporters of Bulk Drugs



Innovating for
affordable healthcare

"Shilpa House" # 12-6-214/A1, Hyderabad Road,
RAICHUR - 584 135. Karnataka, India.

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E-mail : info@vbshilpa.com Website : www.vbshilpa.com

GST NO : 29AADCS8788F1Z0

CIN No. L85110KA1987PLC008739

Date: 30.10.2019

Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai-400 051

Dear Sir,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref.: Scrip Code: BSE: 530549 & NSE: SHILPAMED

With reference to the subject cited above, we wish to inform you that a meeting of the Board of Directors of Shilpa Medicare Limited will be held on Saturday, the 09th day of November, 2019 to inter alia transact the following items of business:

Approval of the unaudited Standalone and Consolidated financial results of the Company for the quarter and half year ended 30th September, 2019.

This is for your information and records.

Thanking you,

Yours Sincerely,

For Shilpa Medicare Limited



V.V. Krishna Chaitanya
Company Secretary & Compliance Officer