

# Shilpa Medicare Limited



Innovating for  
affordable healthcare

**Manufacturers and Exporters of Bulk Drugs**

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

Phone : +91-8532 - 238704, Fax : +91-8532-238876

CIN No. L85110KA1987PLC008739

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

**Date: 27<sup>th</sup> January, 2020**

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

National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> 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 Monday, the 10<sup>th</sup> day of February, 2020 to inter alia transact the following items of business:

Approval of the unaudited Standalone and Consolidated financial results of the Company for the quarter ended 31<sup>st</sup> December, 2019.

This is for your information and records.

Thanking you,

**For Shilpa Medicare Limited**

*V.V. Krishna Chaitanya*

V.V. Krishna Chaitanya  
Company Secretary & Compliance Officer

