



Innovating for
affordable healthcare

Shilpa Medicare Limited

Corporate & Admin Office :

"Shilpa House", # 12-6-214/A-1, Hyderabad Road,
Raichur-584 135, Karnataka, India

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

Email: info@vbshilpa.com, Web: www.vbshilpa.com

CIN: L85110KA1987PLC008739

Dated 31.05.2021

To
Corporate Relationship Department
BSE Limited,
1st Floor, Rotunda Building,
P.J. Towers, Dalal Street,
Mumbai - 400 001.

To
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: Outcome of Board Meeting – Reg.

Ref: Regulation 33 of the SEBI (LODR) Regulations, 2015;

Scrip Code: BSE - 530549/ Stock Symbol: NSE – SHILPAMED

With reference to the captioned subject please be noted that the board of directors meeting of **Shilpa Medicare Limited** was held on 31.05.2021, which commenced at 11:30 A.M and concluded at 03:10 P.M. to inter alia resolve the following.

1. Recommend Final Dividend of 110 (i.e. Rs.1.10 per every equity share of face value of Rs.1) for financial year 2020-21 to be approved by the members at the ensuing Annual General Meeting.

This is for your information and necessary records.

FOR SHILPA MEDICARE LIMITED,



**V V KRISHNA CHAITANYA
COMPANY SECRETARY**

