



Innovating for
affordable healthcare

Shilpa Medicare Limited

Manufacturers and Exporters of Bulk Drugs

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

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

CIN No. L85110KA1987PLC008739

Dated: 22nd February, 2018

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/Madam,

Sub: Intimation U/R 30 of the SEBI (LODR) Regulations- Outcome of Board Meeting – Reg.

Ref: Company Code: SHILPAMED/BSE- 530549

We hereby intimate that the Board of Directors of the Company at their meeting held on 22nd February, 2018 declared an Interim Dividend @ 70% i.e Re.0.70 (Seventy Paise) per equity share of Re.1/- each for the financial year 2017-18.

Above said dividend will be paid to the eligible shareholders whose name appears in the records as on 5th March, 2018 being the Record Date which has been already announced/intimated to the stock exchanges.

It is further intimated that the meeting concluded at 12:00 P.M.

This is for your information and necessary records.

With Regards,

For **SHILPA MEDICARE LIMITED**


VISHNUKANT C BHUTADA
MANAGING DIRECTOR
DIN: 01243391

