



Innovating for
affordable healthcare

Shilpa Medicare Limited

Manufacturers and Exporters of Bulk Drugs

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

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

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

GST NO : 29AADCS8788F1Z0

CIN No. L85110KA1987PLC008739

Date: 21st September, 2019

To BSE Limited Phiroze, Jeejeebhoy Towers, Dalal Street, Mumbai- 400001	To National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051
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SUB: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

REF: SCRIP CODE: SHILPAMED & SECURITY CODE: 530549

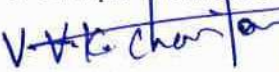
Dear Sir,

This is to inform you that the shareholders of Shilpa Medicare Limited at their Annual General Meeting Held on 20th September, 2019 at 12:15 P.M. at registered office of the company being #12-6-214/A-1, Hyderabad Road, Raichur - 584135 have resolved to declare Final dividend of Re. 1/- (Re. One only) per equity shares of Re. 1/- (Re. One only) each.

This is for your information and records.

Regards

For Shilpa Medicare Limited


V.V. Krishna Chaitanya
Company Secretary

