

# 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: 26.03.2020

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

**SUB: Facility of attending Extra Ordinary General Meeting through audio/visual means**  
**REF: Scrip Code: BSE: 530549/ Stock Symbol: NSE: SHILPAMED**

Dear Sir,

It is to bring to your notice that pursuant to the Lockdown orders issued by the Ministry of Home Affairs on 24.03.2020 and in furtherance of the guidelines provided vide Ministry of Home affairs order No. 40-3/2020 Dated 24.03.2020 the Extra ordinary General Meeting of Shilpa Medicare Limited Scheduled to be held on 30.03.2020 at 11:30 A.M. at registered office of the Company being 12-6-214/ A-1, Hyderabad Road, Raichur - 584135 is decided to be held via audio-video means.

The login credentials for enabling the members to attend the meeting will be sent to their respective email id shortly.

It is further being intimated that since there is uncertainty in subsiding of Pandemic the members who participate through the above mentioned link shall be counted for determining quorum as required under Companies Act, 2013

It is further intimated that the e-voting facility as provided in the Notice and Notes appended there to will commence at 09:00 A.M. on 27.03.2020 and end at 05:00 P.M. on 29.03.2020.


In view of the above unanticipated contingency it is being hereby mentioned that the members can only participate in the meeting through the aforementioned link and are therefore requested to cast their vote through e-voting platform only as ballot paper voting cannot be provided.

This communication of aforementioned subject is being sent to all the shareholders.

This is for your information and dissemination

Regards

For Shilpa Medicare Limited

  
Vishnukant Chaturbhuj Bhutada

Managing Director

DIN: 01243391

