



Innovating for
affordable healthcare

Shilpa Medicare Limited

Manufacturers and Exporters of Bulk Drugs

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

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CIN No. L85110KA1987PLC008739

E-Mail : info@vbshilpa.com Web: http://www.vbshilpa.com

Dated: 9th March, 2017

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 and 42 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 9th March, 2017 declared an Interim Dividend @ '60% i.e Re.0.60 (Sixty Paise) per equity share of Re.1/- each for the financial year 2016-17.

The Board fixed 21st March, 2017 as the Record Date for ascertaining the eligible shareholders for the payment of above-said Interim Dividend and the payment thereof shall be credited/ dispatched by around 27th March, 2017 to such shareholders.

It is further intimated that the meeting concluded at 11:45 A.M.

This is for your information and necessary records.

With Regards,

For **SHILPA MEDICARE LIMITED**


Madhusudhan Reddy
Company Secretary & Compliance Officer

