



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.

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

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

CIN No. L85110KA1987PLC008739

SML/74/2016-17

Date: 17-08-2016

To,
Corporate Relationship Department
BSE Limited
P.J.Towers, Dalal Street,
Mumbai - 400 001.

Dear Sirs,

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR)
Regulations & Announcement of Closure of Trading Window
Ref: Stock Code: BSE - 530549**

We wish to inform you that a meeting of Board of Directors will be held on Friday, the **26th day of August, 2016** inter alia to consider the un-audited financial results for the period and quarter ended 30th June, 2016 in compliance of Regulation 33 of the listing regulations.

It is further intimated that **Trading Window** would remain closed from **22/08/2016 to 28/08/2016**, both days inclusive, for the following categories (including dependents)

- Directors
- Designated Employees
- Auditors

As per code of conduct for prevention of Insider Trading, framed and adopted in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,
For SHILPA MEDICARE LIMITED

**OMPRAKASH INNANI
DIRECTOR
DIN:01301385**

