



Innovating for
affordable healthcare

Shilpa Medicare Limited

Manufacturers and Exporters of Bulk Drugs

12-6-214/A-1, Beside New Cotton Market, Hyderabad Road,
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CIN No. L85110KA1987PLC008739

EXTRACT OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF SHILPA MEDICARE LIMITED HELD ON 27th JUNE, 2016 AT THE REGISTERED OFFICE OF THE COMPANY AT #12-6-214/A1, HYDERABAD ROAD, RAICHUR - 584 135.

“RESOLVED THAT the Board approved and took on record the Undertaking issued by M/s. Bohara Bhandari Bung and Associates LLP, regarding the non-applicability of sub-para 9(a) of para I(A) of Annexure I of the SEBI Circular No.CIR/CFD/CMD/16/2015 dated November 30, 2015, with respect to the proposed Scheme of Amalgamation of among Shilpa Medicare Limited and Navya Biologicals Private Limited and their respective shareholders and creditors.”



//CERTIFIED TRUE COPY//
For SHILPA MEDICARE LIMITED


OMPRAKASH INNANI
DIRECTOR
(DIN NO- 01301385)

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