



Innovating for
affordable healthcare

Shilpa Medicare Limited

Manufacturers and Exporters of Bulk Drugs

10/80, Rajendra Gunj, RAICHUR - 584 102. (INDIA)

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

CIN No. L85110KA1987PLC008739

SML/920/2015-16

Dated 17th March, 2016

To,
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Dear Sir/Madam,

**Sub: Outcome of Board Meeting - Reg.
Ref: Company Code: SHILPAMED**

We hereby intimate that the Board of Directors of the Company at their meeting held today the 17th March, 2016 declared an Interim Dividend @ 60% i.e Re.0.60/- per equity share of Re. 1/- each for the financial year 2015-16.

The said Interim Dividend shall be paid on or after 29th March, 2016 as stipulated under the Companies Act, 2013.

It is further intimated that the meeting was commenced at 11.00 a.m. and ended at 1.00 Noon.

This is for your information and necessary records.

Thanking you,

Yours faithfully,

For SHILPA MEDICARE LIMITED


OMPRAKASH INNANI
CHAIRMAN

