

# CHECKPOINT TRENDS LIMITED

Formerly known as Rubra Medicaments Limited

Reg. Office: 604, 6th floor, Meghdoot, Gulmohar Cross Road No. 6, JVPD Scheme, Mumbai - 400049

Email ID: rubraltd@gmail.com | Website: www.rubramed.com

CIN: L74110MH1991PLC326598 | Tel: +91 9167469649

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August 23, 2023

To,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai – 400 001

**Scrip Code** : **531099**  
**Sub** : **Notice of Board Meeting**

Dear Sir / Madam,

This is to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, August 30, 2023, *inter alia*, to take on record the following:

1. To fix the dates of Book Closure for Annual General Meeting.
2. To decide the time, venue and date of Annual General Meeting.
3. Appointment of Statutory auditor

This is for your record and information.

Thanking you,

For **CHECKPOINT TRENDS LIMITED**

**Formerly known as Rubra Medicaments Limited**



**Abha Kapoor**  
**Director (Finance) and CFO**  
**DIN – 02799429**