

September 04, 2020

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

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

Dear Sir / Madam,

This is to inform you that the Board of Directors of the Company at its meeting held on Friday, September 04, 2020, has, inter alia, considered and approved the following:

1. Book Closure dates from September 24, 2020 till September 26, 2020 for the purpose of Annual General Meeting.
2. In view of the COVID-19 pandemic The 29th AGM of the Company will be held on Wednesday, September 30, 2020 at 10.00 a.m.(IST), through VC/OAVM facility provided by Bigshare Services Pvt. Ltd ("Bigshare"), Register and Transfer Agent of the company, to transact the business as set out in the Notice convening the AGM.
3. The e-voting period begins on September 26, 2020 at 10.00 a.m. and ends on September 29, 2020 at 5.00 p.m. During this period, shareholders of the Company holding shares as on the cut-off date i.e. September 23, 2020, may cast their vote electronically. The facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) by remote e-voting.

4. Corporate office has been closed and all records have been shifted to the registered office of the company.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Rubra Medicaments Limited**



Abha Kapoor
Director (Finance) and CFO
DIN – 02799429