



Reg. Office: Office No. 201, Citi Mall, Link Road, Andheri West, Mumbai - 400053
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July 30, 2019

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 a Board Meeting of the Directors of the Company is scheduled to be held on Friday, August 09, 2019 to discuss and approve the following:

1. Unaudited Standalone Financial Results of the Company for the Quarter ended June 30, 2019 along with Limited Review Report thereon.

This is for your record and information.

Thanking you,

Yours faithfully,

For **Rubra Medicaments Limited**

A handwritten signature in blue ink, appearing to read "Abha Kapoor", with a horizontal line underneath.

Abha Kapoor
Director (Finance) and CFO
DIN – 02799429