



Reg. Office: 28, Level 1, am @ 10, MB Towers, H No. 8-2-624/A/1, Road No. 10, Banjara Hills, Hyderabad – 500034, Telangana
Corp Office: Office No. 201, Citi Mall, Link Road, Andheri West, Mumbai – 400053
Email ID: rubraltd@gmail.com | **Website:** www.rubramed.com
CIN: L74110TG1991PLC013266 | **Tel:** +91 9167469649

February 25, 2019

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

Dear Sir(s),

Script Code: 531099

Subject: Disclosures as per Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

We wish to bring to your notice that Mr. Rohit Sehgal, Independent Director, has tendered his resignation w.e.f. February 25, 2019 due to his preoccupation in other business.

Please take note of the above.

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) & CFO
DIN - 02799429