



**Reg. Office:** 604, 6th floor, at 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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March 06, 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, March 06, 2020, has approved the shifting of registered office of the Company within the local limits to 604, 6th floor, at Meghdoot, Mogul Lines Staff CHSL, Gulmohar Cross Road No. 6, JVPD Scheme, Mumbai 400049.

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

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**