



Innovating for
affordable healthcare

Shilpa Medicare Limited

Corporate & Admin Office :

"Shilpa House", # 12-6-214/A-1, Hyderabad Road,
Raichur-584 135, Karnataka, India

Tel: +91-8532-238704, Fax: +91-8532-238876

Email: info@vbshilpa.com, Web: www.vbshilpa.com

CIN: L85110KA1987PLC008739

Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

National Stock Exchange of India
Limited
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra (E)
MUMBAI-400 051

Dear Sir/Madam,

Sub: Outcome of Schedule of Analysts/ Investors meeting u/r 30 of the
SEBI(LODR) Regulations- Reg.

Ref: Stock Code: NSE: SHILPAMED/BSE-530549

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company had organized a group call with Analysts / Institutional Investors via Zoom Meetings on Thursday, 27th August, 2020, the meeting was represented by Mr. Vishnukant Bhutada, Managing Director of the Company. The meeting held was general investors call.

This is for your information and records.

With Regards,

For **SHILPA MEDICARE LIMITED**

**V V KRISHNA CHAITANYA
COMPANY SECRETARY**

