



Innovating for
affordable healthcare

Shilpa Medicare Limited

Manufacturers and Exporters of Bulk Drugs

12-6-214/A1, Hyderabad Road,
RAICHUR - 584 135. Karnataka, India.

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CIN No. L85110KA1987PLC008739

E-mail : info@vbshilpa.com Website : www.vbshilpa.com

Date: 03.09.2019

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

Sub: Book Closure under regulation 42 of SEBI (Listing obligations and disclosure requirements) Regulation, 2015

Dear Sir,

This is to inform you that the Share transfer and register of members of the company would be closed as under

S. No	Particulars	Starting of Book Closure	Ending of Book Closure	Purpose
1	Closure of transfer books and register of members	14.09.2019	20.09.2019	Declaration of Dividend and conduct of 32 nd Annual General Meeting Scheduled to be held on 20 th September, 2019

This is for your information and record.

For Shilpa Medicare Limited


Sushil Bajaj
Compliance Officer

C/C

Karvy Fintech Private Limited
Karvy Selenium Tower B,
Plot no - 31&32, Gachibowli, Financial District
Hyderabad - 500032

