

March 28, 2019

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 Thursday, March 28, 2019, inter alia, considered and approved the following:

1. Adoption of Codes of Fair Disclosure and Conduct as per SEBI (Prohibition of Insider Trading) Regulations, 2015.

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

Thanking you,

Yours faithfully,

For **Rubra Medicaments Limited**



Abha Kapoor

Director (Finance) & CFO

DIN - 02799429