

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

March 28, 2019

Τo,

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

Scrip Code : <u>531099</u> Sub : <u>Outcome of Board Meeting</u>

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:

 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