

March 19, 2019

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

Scrip Code : **531099**
Sub : **Notice of Board Meeting**

Dear Sir / Madam,

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, March 28, 2019, inter alia, to take on record and adopt the Codes of Fair Disclosure and Conduct as per SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your record and information.

Thanking you,
Yours faithfully,

For Rubra Medicaments Limited



Abha Kapoor
Director (Finance) & CFO
DIN - 02799429