



Reg. Office: 604, 6th floor, Meghdoot, Gulmohar Cross Road No. 6, JVPD Scheme, Mumbai - 400049  
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November 2, 2020

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 Board Meeting of the Directors of the Company is scheduled to be held on Thursday, November 12, 2020 to discuss and approve the following:

Standalone unaudited Financial Result along with limited review report for the Quarter ended September 30, 2020.

This is for your record and information.

Thanking you,

Yours faithfully,

For **Rubra Medicaments Limited**

A handwritten signature in blue ink, appearing to read "Abha Kapoor", with a horizontal line underneath.

**Abha Kapoor**

**Director (Finance) and CFO**

**DIN – 02799429**