



**Reg. Office:** 28, Level 1, am @10, MB Towers, H No. 8-2-624/A/1, Road No. 10, Banjara Hills Hyderabad, Telangana – 500034  
**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

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June 04, 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 Tuesday, June 11, 2019, inter alia, to consider appointment of Mr. Gopal Sahu as Independent Director of the Company.

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) & CFO**  
**DIN - 02799429**