



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

April 25, 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, April 25, 2019, inter alia, considered and approved the following:

1. Cancellation of 13,50,000 Warrants allotted to Mr. Kartik Jain with an option to apply for/ exchangeable into one Equity Share of face value of Rs. 10/- each at a price of Rs. 10/- per warrant, in one or more tranches, such that the aggregate value of the total number of Equity Shares that may be issued upon exercise of the Warrants, in one or more tranches, shall not exceed Rs. 1,35,00,000/- (Rupees One Crore Thirty Five Lacs only) (25% paid on application, balance 75% payable within 18 months in one or more tranches) pursuant to approval of members of the company obtained through postal ballot on September 11, 2017, approval of Board of Directors obtained on October 24, 2017, and in-principle approval letter from BSE Limited dated October 12, 2017. As the warrant holder has not paid the balance amount of 75% within 18 months, the warrant stands cancelled. The application money of 25% paid on warrant stands forfeited.



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

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