



Reg. Office: Office No. 201, Citi Mall, Link Road, Andheri West, Mumbai - 400053
Email ID: rubraltd@gmail.com | **Website:** www.rubramed.com
CIN: L74110MH1991PLC326598 | Tel: +91 9167469649

February 28, 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 Meeting of Board of Directors of the Company is scheduled to be held on Friday, March 06, 2020 to approve the shifting of registered office of the Company within the local limits.

The Company shall intimate to the exchange the new registered office address upon the conclusion of the Board Meeting as required by SEBI (LODR) Regulations, 2015.

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