

Shilpa Medicare Limited



Innovating for
affordable healthcare

Manufacturers and Exporters of Bulk Drugs

12-6-214/A1, Hyderabad Road,
RAICHUR - 584 135. Karnataka, India.

Phone : +91-8532 - 238704, Fax : +91-8532-238876

CIN No. L85110KA1987PLC008739

E-mail : info@vbshilpa.com Website : www.vbshilpa.com

Dated 04.01.2020

To
Corporate Relationship Department
BSE Limited,
1st Floor, Rotunda Building,
P.J. Towers, Dalal Street,
Mumbai - 400 001.

To
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
MUMBAI - 400 051.

Dear Sir,

Sub: Intimation under regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Scrip Code: BSE - 530549/ Stock Symbol: NSE - SHILPAMED

With reference to the captioned subject, Please be noted that the board of directors at their meeting held on 04.01.2020 at 11:30 A.M. have taken the following items on record.

1. Incorporation of Two separate Subsidiaries of Shilpa Medicare Limited for Biologicals Division and Albumin Division

It is further intimated that meeting commenced at 11:30 A.M. and ended at 12:00 Noon

This is for your information and necessary records.

For SHILPA MEDICARE LIMITED


V V Krishna Chaitanya
Company Secretary
M.No: A49415

