



Innovating for  
affordable healthcare

# Shilpa Medicare Limited

**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

E-mail : [info@vbsilpa.com](mailto:info@vbsilpa.com) Website : [www.vbsilpa.com](http://www.vbsilpa.com)

CIN No. L85110KA1987PLC008739

Date: 30.08.2019

Corporate Relationship Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400 001

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

## SUB: Intimation Under regulation 47 of SEBI (LODR) 2015

Dear Sir,

Notice is hereby given that:

- 1) The 32<sup>nd</sup> Annual General Meeting of the members of Shilpa Medicare limited is scheduled to be held on Friday the 20<sup>th</sup> day of September, 2019 at 12:15 P.M. at registered office of the company being #12-6-214/A-1, Shilpa House, Hyderabad Road, Raichur – 584135, Karnataka, India to transact the business as set out in the notice dated 13<sup>th</sup> August, 2019.
- 2) Notice and Annual report 2018-19 have been sent to all those members whose emails are registered with Registrar and Share transfer agent. The dispatch of the notice has been completed on 29.08.2019.
- 3) Members who have shares in physical or dematerialized form as on cut-off date being 13.09.2019 can exercise their vote electronically pertaining to transactions as set out in the Notice through platform provided Karvy Fintech Private Limited (<https://evoting.karvy.com>).

Date of Commencement of e-voting	17.09.2019 at 09:00 A.M. (IST)
Date of ending of e-voting	19.09.2019 at 05:00 P.M. (IST)
Cut-off date	13.09.2019

The facility of voting through ballot will be provided at venue of AGM. However, once a member has exercised e-voting facility, he would be entitled to attend the AGM but would not be allowed to vote at the venue of the AGM.

The notice of the AGM is displayed at the company website: [www.vbsilpa.com](http://www.vbsilpa.com).

A person who has acquired shares after the dispatch of Notice and before the cut-off date may obtain login id and password by writing to [evoting@karvy.com](mailto:evoting@karvy.com).

- 4) It is further stated that the Transfer books of the company would be closed from 14.09.2019 to 20.09.2019 for the purpose of Dividend and Annual General Meeting.

For Shilpa Medicare Limited

Sushil Bajaj  
Compliance Officer

