



**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

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February 06, 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 Board Meeting of the Directors of the Company is scheduled to be held on Friday, February 14, 2020 to discuss and approve the following:

1. Unaudited Financial Results of the Company for the quarter ended December 31, 2019 along with Limited Review Report thereon.

The Company shall intimate to the exchange the Unaudited Standalone Financial Results and Limited Review report 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 stylized flourish underneath.

**Abha Kapoor**  
**Director (Finance) and CFO**  
**DIN: 02799429**