



Innovating for  
affordable healthcare

# Shilpa Medicare Limited

**Manufacturers and Exporters of Bulk Drugs**

"Shilpa House" # 12-6-214/A1, Hyderabad Road,  
RAICHUR - 584 135, Karnataka, India.

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

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

GST NO : 29AADCS8788F1Z0

CIN No. L85110KA1987PLC008739

Date: 21<sup>st</sup> September, 2019

<b>To</b> <b>BSE Limited</b> <b>Phiroze, Jeejeebhoy Towers,</b> <b>Dalal Street,</b> <b>Mumbai- 400001</b>	<b>To</b> <b>National Stock Exchange of India Ltd.,</b> <b>Exchange Plaza, C-1, Block G,</b> <b>Bandra Kurla Complex,</b> <b>Bandra (E), Mumbai - 400 051</b>
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**SUB: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**REF: SCRIP CODE: SHILPAMED & SECURITY CODE: 530549**

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Dear Sir,

This is to inform you that the shareholders of Shilpa Medicare Limited at their Annual General Meeting Held on 20<sup>th</sup> September, 2019 at 12:15 P.M. at registered office of the company being #12-6-214/A-1, Hyderabad Road, Raichur - 584135 have resolved to declare Final dividend of Re. 1/- (Re. One only) per equity shares of Re. 1/- (Re. One only) each.

This is for your information and records.

Regards

For Shilpa Medicare Limited

  
V.V. Krishna Chaitanya  
Company Secretary

