



Innovating for  
affordable healthcare

## **Shilpa Medicare Limited**

**Corporate & Admin Office :**

"Shilpa House", # 12-6-214/A-1, Hyderabad Road,  
Raichur-584 135, Karnataka, India

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

Email: info@vbshilpa.com, Web: www.vbshilpa.com

CIN: L85110KA1987PLC008739

Dated: 18<sup>th</sup> September, 2020

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

To  
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.**

Dear Sir,

**Sub: Outcome of Board Meeting - Reg.**

**Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015;**

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

This is to intimate that the Board of Directors of the Company at its meeting held on 18<sup>th</sup> September, 2020 approved the following items of business:

1. To Establish Whole Owned Subsidiary in Malaysia for the business operations of the Company.

Kindly take the record of the same.

**For and on behalf of  
Shilpa Medicare Limited**

*V.V. Krishna Chaitany*

**V V Krishna Chaitany  
Company Secretary**

