



Innovating for
affordable healthcare

Shilpa Medicare Limited

Corporate & Admin Office :

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

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

CIN: L85110KA1987PLC008739

Dated: 02.09.2020

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

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/Madam,

Sub: Outcome of Schedule of Analysts/ Investors meeting u/r 30 of the SEBI (LODR) Regulations, 2015 - Reg.

Ref: Stock Code: NSE: SHILPAMED/BSE-530549

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company had organized a group call with Analysts / Institutional Investors via Audio/Visual Means on Wednesday, 02nd September, 2020, the meeting was represented by Mr. Vishnukant Bhutada, Managing Director of the Company. The meeting held was general investors call.

This is for your information and records.

With Regards,

For SHILPA MEDICARE LIMITED



Vishnukant Chaturbhuj Bhutada
Managing Director
DIN: 01243391