

January 29, 2019

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 Meeting of the Board of Directors of the Company will be held on Thursday, February 14, 2019, inter alia, to take on record and adopt the Unaudited Financial Results of the Company for the quarter ended December 31, 2018 along with Limited Review Report thereon.

The Company shall intimate to exchange the unaudited financial results upon the conclusion of the Board Meeting as required by SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your record and information.

Thanking you,  
Yours faithfully,

**For Rubra Medicaments Limited**



**Abha Kapoor**  
**Director (Finance)**  
**DIN – 02799429**