

# Shilpa Medicare Limited



Innovating for  
affordable healthcare

**Manufacturers and Exporters of Bulk Drugs**

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

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

GST NO : 29AADCS8788F1Z0

CIN No. L85110KA1987PLC008739

Date: 05.08.2019

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

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:** Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

**Ref.: Scrip Code: BSE: 530549 & NSE: SHILPAMED**

With reference to the subject cited above, we wish to inform you that a meeting of the Board of Directors of Shilpa Medicare Limited will be held on Tuesday, the 13<sup>th</sup> day of August, 2019 to inter alia transact the following items of business:

Approval of the unaudited Standalone and Consolidated financial results of the Company for the quarter ended 30<sup>th</sup> June 2019.

This is for your information and records.

Thanking you,

Yours Sincerely,

For Shilpa Medicare Limited

  
Sushil Bajaj  
Compliance Officer

