

June 11, 2019

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Dear Sir(s),

Script Code: 531099
Sub: Disclosures as per Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

We wish to bring to your notice that the Board of Directors, in their meeting held today, have appointed Mr. Gopal Sahu as Independent Director of the Company.

Profile of Mr. Gopal Sahu

Mr. Gopal Sahu is a graduate having an experience of over three years in general trading activities

Mr. Gopal Sahu is not related to any of the directors of the company, and does not hold any shares in the Company as on the date of this notice.

Please take note of the above.

Thanking you,

Yours faithfully,

For **Rubra Medicaments Limited**



Abha Kapoor
Director (Finance) & CFO
DIN - 02799429