



Reg. Office: Office No. 201, Citi Mall, Link Road, Andheri West, Mumbai - 400053
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CIN: L74110MH1991PLC326598 | Tel: +91 9167469649

November 06, 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 Board Meeting of the Directors of the Company is scheduled to be held on Thursday, November 14, 2019 to discuss and approve the following:

1. Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2019 along with Limited Review Report thereon.

The Company shall intimate to the exchange the Unaudited Standalone Financial Results and Limited Review report upon the conclusion of the Board Meeting as required by SEBI (LODR) Regulations, 2015.

This is for your record and information.

Thanking you,

Yours faithfully,

For **Rubra Medicaments Limited**

A handwritten signature in blue ink, appearing to read "Abha Kapoor", with a horizontal line underneath.

Abha Kapoor
Director (Finance) and CFO
DIN – 02799429