



Reg. Office: 28, Level 1, am @ 10, MB Towers, H No. 8-2-624/A/1, Road No. 10, Banjara Hills, Hyderabad – 500034, Telangana
Corp Office: Office No. 201, Citi Mall, Link Road, Andheri West, Mumbai – 400053
Email ID: rubraltd@gmail.com | **Website:** www.rubramed.com
CIN: L33100TG1991PLC013266 | **Tel:** +91 9167469649

February 19, 2018

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

Scrip Code: 531099

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


Dear Sir(s),

We wish to bring to your notice that the Board of Directors in their meeting held today has accepted the Resignation of Mr. Atul Anand from the post of Managing Director of the Company with effect from February 19, 2018 due to his preoccupancy.

You are requested to take note of the same.

Thanking you,

Yours faithfully,
For **Rubra Medicaments Limited**


Abha Kapoor
Director (Finance) and Chief Financial Officer
DIN – 02799429