



Innovating for  
affordable healthcare

# Shilpa Medicare Limited

**Manufacturers and Exporters of Bulk Drugs**

Shilpa House # 12-6-214/A-1, Hyderabad Road,  
RAICHUR - 584 135, Karnataka, India.

Phone : +91-8532-238704, Fax : +91-8532-238876

CIN No. L85110KA1987PLC008739

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

Date: 30.08.2018

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/Madam,


**Sub:- Intimation under Regulation 42 of the SEBI (LODR) Regulations**  
**Ref: Stock Code: NSE: SHILPAMED/EBS-530549**

The Register of Members and Share Transfer Books of the Company will be closed as furnished below:

Type of Security	Book Closure		Purpose
	From	To	
Equity	<b>10.09.2018</b>	<b>17.09.2018</b>	For 31 <sup>st</sup> Annual General Meeting to be held on 17-09-2018
	(Both days inclusive)		

This is for your information and records and doing the needful at your end

Yours faithfully  
**For Shilpa Medicare Limited**

  
**Madhusudhan Reddy**  
Company Secretary &  
Compliance Officer

