



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

August 17, 2018

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 meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 22, 2018, inter alia, to consider and approve:

1. Shifting of Registered Office from the State of Andhra Pradesh to the State of Maharashtra;
2. Amendment to notice of Annual General Meeting of the Company; and
3. Amendment to Directors Report for the FY 2017-18.

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 Chief Financial Officer
DIN – 02799429