



Shilpa Medicare Limited

Manufacturers and Exporters of Bulk Drugs

10/80, Rajendra Gunj, RAICHUR - 584 102. (INDIA)

Phone : +91-8532-235006, 235704 Fax : +91-8532-235876

E-mail : info@vbshilpa.com, Website : www.vbshilpa.com

SML/240/2013-14

Date: 31.01.2014

To,
National Stock Exchange of India Ltd.,
'Exchange Plaza', Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051.

Dear Sir/Madam,

Sub: Intimation of Board Meeting.
Ref: Symbol: SHILPAMED, Series: EQ.

We hereby inform you that the meeting of the Board of Directors of the Company will be held on Monday the 10th February, 2014 to consider the Un-audited Financial Results of the Company for the quarter ended 31st December, 2013 along with other items.

This is for your information and records.

Thanking you,

Yours faithfully,
For **SHILPA MEDICARE LIMITED**

RAMAKANT INNANI
COMPLIANCE OFFICER

