



Innovating for
affordable healthcare

Shilpa Medicare Limited

Manufacturers and Exporters of Bulk Drugs

12-6-214/A-1, Beside New Cotton Market, Hyderabad Road,
RAICHUR - 584 135, Karnataka, India.

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

E-Mail : info@vbshilpa.com Web: http://www.vbshilpa.com

CIN No. L85110KA1987PLC008739

SML/52/2016-17

23RD June, 2016

The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Dear Sir/Madam,

Sub: Intimation under Regulation 29 of SEBI (LODR) Regulations, 2015

Ref: Scrip Code : SHILPAMED

We hereby inform you that a meeting of the Board of Directors of the Company will be held on Monday at 4.00 PM the 27th day of June, 2016 inter alia, to consider a proposal of merger of Navya Biologicals Private Limited with the Company.

Navya Biologicals Private Limited ("NBPL") is a company incorporated under the Companies Act, is engaged on research and development activities in the field of biologicals. NBPL has specifically been in the development of bio-similars and product process technologies.

This is for your information and records.

Thanking you,
For SHILPA MEDICARE LIMITED

VISHNUKANT C BHUTADA
MANAGING DIRECTOR
DIN: 01243391

