



Innovating for
affordable healthcare

Shilpa Medicare Limited

Manufacturers and Exporters of Bulk Drugs

12-6-214/A-1, 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/82/2016-17

Date: 06.09.2016

To,
The Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Dear Sir

Sub:- Intimation under Regulation 42 of the SEBI (LODR) Regulations
Scrip Symbol : SHILPAMED

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	22nd Sept., 2016	29th Sept., 2016	For 29 th Annual General Meeting to be held on 29-09-2016
	(Both Days Inclusive)		

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

Yours faithfully,

For **SHILPA MEDICARE LIMITED**

OMPRAKASH INNANI
DIRECTOR
(DIN NO. 01301385)

