



Innovating for
affordable healthcare

Shilpa Medicare Limited

Manufacturers and Exporters of Bulk Drugs

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

CIN No. L85110KA1987PLC008739

SML/911/2015-16

Dated 14th March, 2016

To
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 Thursday the 17th day of March, 2016, inter alia, to consider declaration of Interim Dividend on Equity Shares for the financial year 2015-16.

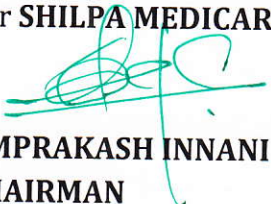
It is further informed that the Trading Window of the Company will be closed from 15th March, 2016 to 19th March, 2016 (both days inclusive) for the purpose of declaration of interim dividend for the financial year ending 2015-16.

This is for your information and records.

Thanking you,

Yours faithfully,

For **SHILPA MEDICARE LIMITED**


OMPRAKASH INNANI
CHAIRMAN

