



Innovating for
affordable healthcare

Shilpa Medicare Limited

Manufacturers and Exporters of Bulk Drugs

"Shilpa House" # 12-6-214/A1, Hyderabad Road,
RAICHUR - 584 135. Karnataka, India.

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

GST NO : 29AADCS8788F1Z0

CIN No. L85110KA1987PLC008739

Date: 17.05.2019

Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai-400 051

Dear Sir,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref.: Scrip Code: BSE: 530549 & NSE: SHILPAMED

We inform you that a meeting of the Board of Directors of Shilpa Medicare Limited will be held on Monday, the 27th of May, 2019 to inter alia transact the following items of business:

1. Consider and approve the Audited Standalone and Consolidated Financial Statements for the Financial Year ended 31st March, 2019 in accordance with Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Yours Sincerely,

For Shilpa Medicare Limited


Sushil Bajaj
Compliance Officer

