



Innovating for
affordable healthCare

Shilpa Medicare Limited

Manufacturers and Exporters of Bulk Drugs

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

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

CIN : L85110KA1987PLC008739

SML/570/2014-15

Dated 29th May, 2015

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

Dear Sir,

**Sub: a) Submission of Financial Results for Quarter and Year ended 31st March, 2015
b) Intimation under Clause 41 and 20 of the Listing Agreement.**

Ref: Symbol: SHILPAMED, Series: EQ

With reference to the subject cited above, we are submitting herewith the Audited Financial Results along with Auditor's Report (Stand alone and Consolidated) for the Quarter and year ended 31st March, 2015, as per Clause 41 of the Listing Agreement.

Further as per Clause 20 of the Listing Agreement, we wish to inform you that the Board of Directors have recommended a dividend of Rs.1.10/- per equity share of Rs.2/- each (i.e 55%) for the financial year 2014-15.

This is for your information and records.

Thanking you,

Yours faithfully,

For **SHILPA MEDICARE LIMITED**


RAMAKANT INNANI
COMPLIANCE OFFICER



Encl: As above