



Shilpa Medicare Limited

Manufacturers and Exporters of Bulk Drugs

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

Phone : +91-8532-235006, 235704 Fax : +91-8532-235876

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

SML/289/14-15

Date:09.04.2014

To,

National Stock Exchange of India Ltd.

'Exchange Plaza', Bandra-Kurla Complex,
Bandra (East),

Mumbai - 400 051

Dear Sir,

Sub: Intimation of Board Meeting

Ref: Symbol: SHILPAMED, Series: EQ

We wish to inform you that a meeting of the Board of Directors would be held on Friday the 11th day of April, 2014 to consider the proposal for offer and issue of Equity Shares or Warrants or convertible instruments on preferential basis in accordance with provisions of the regulations of Chapter VII of the SEBI (ICDR) Regulations, 2009, Section 42 of the Companies Act, 2013 and Rule 14 of the Companies (Prospectus and Allotment of Securities) Rules, 2014..

This is for your information and records.

Thanking you,

Yours truly,

For SHILPA MEDICARE LIMITED

**RAMAKANT INNANI
COMPLIANCE OFFICER**

