



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 No. L85110KA1987PLC008739

SML/913/2015-16

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 42 of SEBI (LODR) Regulations, 2015

Ref: Scrip Code : SHILPAMED

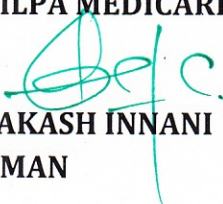
We hereby inform you that the Tuesday the 29th day of March, 2016 **(29-03-2016)** has been fixed as **Record Date** for the purpose of payment of **Interim Dividend on the Equity Shares** for the financial year 2015-16, if the Board of Directors of the Company declares on 17th March, 2016.

This is for your information and records.

Thanking you,

Yours faithfully,

For **SHILPA MEDICARE LIMITED**


OMPRAKASH INNANI
CHAIRMAN

