

# **CHECKPOINT TRENDS LIMITED**

**Formerly known as Rubra Medicaments Limited**

**Reg. Office:** 604, 6th floor, Meghdoot, Gulmohar Cross Road No. 6, JVPD Scheme, Mumbai - 400049

**Email ID:** rubraltd@gmail.com | **Website:** www.rubramed.com

**CIN:** L74110MH1991PLC326598 | **Tel:** +91 9167469649

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April 07, 2025

To,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai – 400 001

**Scrip Code : 531099**

**Sub : Intimation of Board Meeting**

Dear Sir / Madam,

This is to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, April 15, 2025 to consider and approve the following:

1. Increase in the Authorized Share Capital of the Company, subject to the approval of the Members of the Company.
2. Amendment to the Object Clause of the Memorandum of Association of the Company, subject to the approval of the Members of the Company.
3. Shifting of Registered Office of the Company, subject to the approval of the Members of the Company.
4. Approval of Postal Ballot Notice to consider the above agenda and regularization of appointment of Directors and remuneration of Whole-Time Directors.

This is for your record and information.

Please take note of the same.

Yours faithfully,

For **Checkpoint Trends Limited**

**Pradeep Kumar**  
**Whole-time director**  
**DIN – 00209355**