

May 14, 2018

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

Scrip Code : **531099**
Sub : **Notice of Board Meeting**

Dear Sir / Madam,

This is to inform you that a Board Meeting of the Directors of the Company is scheduled to be held on Monday, May 28, 2018 to discuss and approve the following:

1. Standalone Audited Financial Result for the Quarter and Year ended on March 31, 2018.
2. Appointment of Mr. Sunil Khandelwal as Managing Director of the Company; and
3. Appointment of Manish Gandhi as Independent Non-executive Director
4. Acceptance of resignation of Ashok Sahu as Independent Non-executive Director
5. Appointment of Ms. Priti Surti as Company Secretary and Compliance Officer of the Company.

This is for your record and information.

Thanking you,

Yours faithfully,

For **Rubra Medicaments Limited**

Abha Kapoor
Director (Finance)
DIN – 02799429