Reg. Office: 28, Level 1, am @10, MB Towers, H No. 8-2-624/A/1, Road No. 10, Banjara Hills Hyderabad, Telangana – 500034 Corp Office: Office No. 201, Citi Mall, Link Road, Andheri West, Mumbai – 400053

Email ID:rubraltd@gmail.com | Website: www.rubramed.com CIN: L33100TG1991PLC013266 | Tel: +91 9167469649

To,

BSE Limited.

P.J. Towers, Dalal Street,

Mumbai - 400 001

Scrip Code : <u>531099</u>

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