

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

May 17, 2023

To,
The Board of Directors
CHECKPOINT TRENDS LIMITED
Formerly known as Rubra Medicaments Limited

Sub: Notice for 1/2023-24 meeting of the Board of Directors is scheduled to be held on Friday, May 26, 2023

Respected Sir(s) / Madam(s),

This is to inform that the 1/2023-24 Meeting of the Board of Directors of Checkpoint Trends Limited (formerly known as Rubra Medicaments Limited) is scheduled to be held on Friday, May 26, 2023 at 04.00 P.M. at its registered office at 604, 6th floor, Meghdoot, Gulmohar Cross Road No. 6, JVPD Scheme, Mumbai - 400049, to transact the business set out in the agenda.

The detailed agenda for the meeting is enclosed herewith.

For any query, please contact:

Designation : Compliance Officer
Address : 604, 6th floor, Meghdoot, Gulmohar Cross Road No. 6, JVPD Scheme, Mumbai - 400049,
Email ID : rubraltd@gmail.com
Contact No. : 9167469649

We solicit your presence at the said meeting.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

**For CHECKPOINT TRENDS LIMITED
(Formerly known as Rubra Medicaments Limited)**

Compliance Officer