

July 24, 2017

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

Script Code: 531009

Dear Sirs,

Sub: Notice of Board Meeting

This is to inform you that a meeting of the Board of Directors of the company is scheduled to be held on Thursday, August 10, 2017, inter alia, to consider the following:-

1. Alteration in Objects Clause of the Memorandum of Association of the Company.
2. Change in the Name of the Company.
3. Preferential Allotment of Warrants.
4. Shifting of Registered Office of the company and consequential Alteration in the Memorandum of Association.
5. Approval of Notice of Postal Ballot.
6. Approval of Notice of Annual General Meeting of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Rubra Medicaments Limited**

Abha Kapoor
Director (Finance) and CFO
DIN - 02799429