



**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

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July 17, 2017

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

**Scrip Code: 531099**

**Sub: Notice of Board Meeting**

Dear Sirs,

This is to inform you that a Board Meeting of the Directors of the Company is scheduled to be held on Thursday, August 10, 2017 to discuss and approve the Unaudited Financial Result for the quarter ended on June 30, 2017.

This is for your record and information.

Thanking you,

Yours faithfully,

For **Rubra Medicaments Limited**

**Abha Kapoor**  
**Director (Finance) and Chief Financial Officer**  
**DIN – 02799429**