



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

January 31, 2018

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 Monday, February 12, 2018 to discuss and approve the Unaudited Financial Result for the quarter year ended on December 31, 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