

**RML** No 3-2-2/A, 1<sup>st</sup> Floor, Beside Kumar Theatre, Kachiguda, Hyderabad, Telangana – 500027 Email id :<u>rubraltd@gmail.com</u> CIN : L33100TG1991PLC013266 Website: www.rubramed.com

May 12, 2016

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

## Sub: Intimation of Board Meeting

## Scrip Code: 531099

Dear Sirs,

This is to inform you that a Board Meeting of the Directors of the Company is scheduled to be held on Wednesday, May 25, 2016 to discuss and approve the Audited Financial Result for the quarter and year ended on March 31, 2016.

This is for your record and information.

For Rubra Medicaments Limited

Mayuresh Tawde Director DIN – 01999743