

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